

**BRIDGEWATER COMMUNITY DEVELOPMENT DISTRICT  
SEPTEMBER 1, 2022 MINUTES OF MEETING**

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**MINUTES OF MEETING**

*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

**BRIDGEWATER COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Bridgewater Community Development District was held on Thursday, September 1, 2022 at 1:00 p.m. at the Bridgewater Amenities Center located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and Constituting a Quorum:

Thomas Temple	Board Supervisor, Chairperson
James Rooney	Board Supervisor, Vice Chairperson
Robert Gilmore	Board Supervisor, Assistant Secretary
Natalie Holley	Board Supervisor, Assistant Secretary

Also Present:

Lynn Hayes	District Manager, Rizzetta & Company, Inc.
John Fowler	Landscape Inspection Specialist, Rizzetta & Company
Jason Liggett	Landscape Inspection Specialist, Rizzetta & Company
Stephen Brletic, P.E.	District Engineer, Johnson, Mirmiran & Thompson
Grace Kobitter	District Counsel, KE Law Group
Matt Kramer	Representative, Solitude Lake Management
Jason Jaszczak	Representative, Solitude Lake Management (via telephone)

Audience Members	Not Present
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**FIRST ORDER OF BUSINESS**                      **Called to Order**

Mr. Hayes called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**                      **Pledge of Allegiance**

The Pledge of Allegiance was recited.

**THIRD ORDER OF BUSINESS**                      **Audience Comments**

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**FOURTH ORDER OF BUSINESS**                      **Consideration of Minutes of the Board of Supervisors Regular Meeting Held on July 7, 2022.**

Mr. Hayes presented the July 7, 2022 regular meeting minutes and asked if there were any amendments necessary. There were none.

On a motion by Mr. Rooney, seconded by Ms. Holley, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Regular Meeting held on July 7, 2022, as presented, for the Bridgewater Community Development District.

**FIFTH ORDER OF BUSINESS**                      **Consideration of Operations and Maintenance Expenditures for June and July, 2022**

Mr. Hayes presented the Operations and Maintenance Expenditures Report for June and July, 2022, to the Board of Supervisors.

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors ratified the Operations and Maintenance payment of the invoices for June, 2022 (\$16,758.80) and July, 2022 (\$49,925.56), for the Bridgewater Community Development District.

**SIXTH ORDER OF BUSINESS**                      **Presentation of Solitude Aquatics Reports**

Mr. Jaszak presented the Solitude Aquatics Reports.

**SEVENTH ORDER OF BUSINESS**                      **Presentation of Brightview Mowing Reports**

Mr. Hayes presented the Mowing Reports which were provided to the Board under separate cover.

**EIGHTH ORDER OF BUSINESS**                      **Presentation of the Landscape Inspection Services Report and Landscaper's Report**

Mr. Liggett presented the Rizzetta & Company, Inc. Landscaper Report.

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**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2022-07,  
Amending Fiscal Year 2022-2023 Final  
Budget**

Mr. Hayes presented Resolution 2022-07, Amending the Fiscal Year 2022/2023 Budget to the Board of Supervisors. Mr. Hayes indicated the total General Fund Revenue is \$388,982.00 and the and the Debt Service Fund Series 2015 AA1 is \$218,553.12 and the Debt Service Series 2015 AA2 is \$694,726.63. The total for all Funds is \$1,302,261.75

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, of adopting Resolution 2022-07 to Amend Fiscal Year 2022-2023 Final Budget, for the Bridgewater Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of the First Addendum to the  
Professional District Services Contract**

Mr. Hayes presented to the Board of Supervisors the First Addendum to the Professional District Services Contract for Fiscal Year 2022-2023.

On a motion by Mr. Rooney, seconded by Mr. Gilmore, with all in favor, the Board of Supervisors approved the First Addendum to the Professional District Services Contract, for the Bridgewater Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of a Quote To Remove  
Turbidity Curtains**

Solitude Lake Management, LLC presented their proposal to remove the Turbidity Curtains to the Board of Supervisors.

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors approved the Solitude Lake Management quote after District Counsel prepares an additional service order and authorize the Chairperson, for the Bridgewater Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Discussion of Conveyances for Villages 12,  
13, and 14**

Mr. Brletic, P.E. has moved this discussion to the November 3, 2022 Regular Board of Supervisor Meeting.

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**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Solitude Pond 1  
Removal Proposal**

The Board of Supervisors has moved this proposal for consideration to the November 3, 2022 Board of Supervisors Regular Meeting.

**FOURTHEENTH ORDER OF BUSINESS**

**Consideration of Solitude Pond 6  
Removal**

The Board of Supervisors has moved this proposal for consideration to the November 3, 2022 Board of Supervisors Regular Meeting.

**FIFTHTEENTH ORDER OF BUSINESS**

**Consideration of the First Addendum  
to the Solitude Lake Management  
LLC Services Contract**

The Board of Supervisors has moved this First Addendum to the Solitude Lake Management, LLC Services Contract for consideration to the November 3, 2022 Board of Supervisors Regular Meeting.

**SIXTEENTH ORDER OF BUSINESS**

**Consideration of a Quote for Sod  
Installation at Sump 57**

The Board of Supervisors has moved this quote for future consideration in 2023.

**SEVENTEENTH ORDER OF BUSINESS**

**Consideration of a Brightview Quote  
to Install Pine Needles in Sumps**

The Board of Supervisors has moved this quote for future consideration in 2023.

**EIGHTEENTH ORDER OF BUSINESS  
for Pond E and Pond F Clean-Up**

**Consideration of Brightview Proposal**

The District Engineer informed the Board of Supervisors in the meeting that the Developers have completed this project.

**NINETEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Ms. Kobitter stated that Counsel has no report at this time. There were no questions or concerns from the Board of Supervisors.

**B. District Engineer**

Mr. Brletic presented his report to the Board of Supervisors.

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**C. District Manager**

Mr. Hayes presented his report to the Board of Supervisors. The next regular meeting will be held on November 3, 2022 at 1:00 p.m. at the Bridgewater Amenities Center located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805. Mr. Hayes also presented the Innersync Studio Ltd./Campus Suite Addendum A, under separate cover, to the Board of Supervisors for the Bridgewater Community Development District.

On a motion by Mr. Gilmore, seconded by Mr. Rooney, with all in favor, the Board of Supervisors approved the Innersync/Campus Suites Addendum, for the Bridgewater Community Development District.

**TWENTIETH ORDER OF BUSINESS**

**Supervisor Requests**


Mr. Gilmore asked the District Engineer, Mr. Brletic, about the outflow access to the road; he would like him to inspect and report back.

**TWENTY-FIRST ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Gilmore, seconded by Ms. Holley, with all in favor, the Board of Supervisors adjourned the meeting at 2:12 p.m., for the Bridgewater Community Development District

  
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Secretary/Assistant Secretary

  
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Chair/Vice Chair