

**BRIDGEWATER COMMUNITY DEVELOPMENT DISTRICT  
NOVEMBER 3, 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, November 3, 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

**Also Present:**

Lynn Hayes	District Manager, Rizzetta & Company, Inc.
Ted Katina	Senior Account Manager, Brightview Landscape
Stephen Brletic, P.E.	District Engineer, Johnson, Mirmiran & Thompson
Grace Kobitter	District Counsel, KE Law Group
Lauren Gentry	District Counsel, KE Law Group
Bryan Schaub	Landscape Specialist Inspection Services, Rizzetta & Company

Audience Members Present

**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**

Questions regarding drainage easements, buffer maintenance and invasive plants in and around the lakes were posed to the Board of Supervisors.

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**FOURTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of  
Supervisors Regular Meeting Held on  
September 1, 2022.**

Mr. Hayes presented the September 1, 2022 Regular Meeting Minutes and asked if there were any amendments necessary. There were none.

On a motion by Mr. Robert Gilmore and seconded by Mr. James Rooney, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors Regular Meeting held on September 1, 2022, as presented, for the Bridgewater Community Development District.

**FIFTH ORDER OF BUSINESS**

**Consideration of Operations and Maintenance  
Expenditures for August 2022**

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

On a motion by Mr. Robert Gilmore and seconded by Mr. James Rooney, with all in favor, the Board of Supervisors approved the Operations and Maintenance payment of the invoices for August 2022 (\$21,826.95), as presented, for the Bridgewater Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2023-01;  
Amending Fiscal Year 2021-2022 Budget**

Mr. Lynn Hayes presented Resolution 2023-01; Amending Fiscal Year 2021-2022 Budget to the Board of Supervisors.

On a motion by Mr. James Rooney and seconded by Mr. Thomas Temple, with all in favor, the Board of Supervisors adopted Resolution 2023-01; Amending Fiscal Year 2021-2022 Budget, as presented, for the Bridgewater Community Development.

**SEVENTH ORDER OF BUSINESS**

**Discussion of Conveyances for Villages 12,  
13, and 14 for Common Drainage Properties**

Mr. Stephen Brletic updated the Board of Supervisors and those in attendance on the developer's progress in finishing all outstanding projects.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Aquatics Report**

Mr. Lynn Hayes presented the report.

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**NINTH ORDER OF BUSINESS**

**Consideration of Solitude Quote for Pond 1  
Vegetation Removal**

Mr. Lynn Hayes presented the Solitude Quote for Pond 1 Vegetation Removal (\$3,500.00) to the Board of Supervisors.

On a motion by Mr. James Rooney and seconded by Mr. Robert Gilmore, with all in favor, the Board of Supervisors approved the Solitude Quote for Pond 1 Vegetation Removal (\$3,500.00), as presented, for the Bridgewater Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Solitude Quote for Pond 6  
Vegetation Removal**

Mr. Lynn Hayes presented the Solitude Quote for Pond 6 Vegetation Removal (\$4,500.00) to the Board of Supervisors.

On a motion by Mr. James Rooney and seconded by Mr. Robert Gilmore, with all in favor, the Board of Supervisors approved the Solitude Quote for Pond 6 Vegetation Removal (\$4,500.00), as presented, for the Bridgewater Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of the First Addendum to the  
Solitude Service Contract**

Mr. Lynn Hayes presented the First Addendum to the Solitude Service Contract.

On a motion by Mr. Thomas Temple and seconded by Mr. James Rooney, with all in favor, the Board of Supervisors approved the First Addendum to the Solitude Service Contract, as presented, for the Bridgewater Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Presentation of Landscape Inspection Report  
and Landscaper's Comments**

Mr. Bryan Schaub presented Mr. Jason Liggett's Landscape Inspection Report. Mr. Ted Katina presented the Landscaper's Comments.

**THIRTEENTH ORDER OF BUSINESS**

**Presentation of the Brightview District Mowing  
and Sump Report**

Mr. Ted Katina presented his report. Mr. Ted Katina reported drainage issues at several sumps to the District Engineer.



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**FOURTEENTH ORDER OF BUSINESS  
the Brightview Landscape and**

**Consideration of the First Amendment to  
Irrigation Services Report**

Mr. Lynn Hayes presented the First Addendum to the Brightview Landscape and Irrigation Services Report.

On a motion by Mr. Thomas Temple and seconded by Mr. James Rooney, with all in favor, the Board of Supervisors approved the First Amendment to the Brightview Landscape and Irrigation Services Report, as presented, for the Bridgewater Community Development District.

**FIFTHTEENTH ORDER OF BUSINESS**

**Consideration of the Quote to Install  
Bahia Sod at Maggiore Boulevard and  
Village Lakes Boulevard**

Mr. Lynn Hayes presented the Quote to Install Bahia Sod at Maggiore Boulevard and Village Lakes Boulevard.

On a motion by Mr. James Rooney and seconded by Mr. Robert Gilmore, with all in favor, the Board of Supervisors approved the Quote to Install Bahia Sod at Maggiore Boulevard and Village Lakes Boulevard, as presented, for the Bridgewater Community Development.

**SIXTEENTH ORDER OF BUSINESS**

**Consideration of the Quote to Remove  
the Ornamental Grass at Sump #31  
and Install Cypress Trees**

Mr. Lynn Hayes presented the Quote to Remove the Ornamental Grass at Sump #31 and Install Cypress Trees.

On a motion by Mr. Robert Gilmore and seconded by Mr. James Rooney, with all in favor, the Board of Supervisors approved the Quote to Remove the Ornamental Grass at Sump #31 and Install Cypress Trees, as presented, for the Bridgewater Community Development District.

**SEVENTEENTH ORDER OF BUSINESS**

**Consideration of Quote to Remove the  
Dead Cypress Tree at Sump #64 on  
Geneva Drive and Install a 30-gallon  
Tree**

Mr. Lynn Hayes presented the Quote to Remove the Dead Cypress Tree at Sump #64 on Geneva Drive and Install a 30-gallon Tree.

On a motion by Mr. Thomas Temple and seconded by Mr. James Rooney, with all in favor, the Board of Supervisors approved the Quote to Remove the Dead Cypress Tree at Sump #64 on Geneva Drive and Install a 30-gallon Tree, as presented, for the Bridgewater Community Development District.

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**EIGHTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel – Jennifer Kilinski/Lauren Gentry/Grace Kobitter**

Ms. Lauren Gentry requested a motion from the Board of Supervisors to approve District Staff taking action on completing the process and paperwork in regard to conveyances in drainage areas.

On a motion by Mr. Robert Gilmore and seconded by Mr. James Rooney, with all in favor, the Board of Supervisors approved the motion for District Staff taking action on completing the process and paperwork in regard to conveyances in drainage areas, as presented, for the Bridgewater Community Development District.

**B. District Engineer – Steven Brletic**

Mr. Steven Brletic presented his report to the Board of Supervisors. Mr. Steven Brletic explained to the Board of Supervisors the cost to design, attain permits and construct on Sumps 49, 50, 52, and 53 within the 2022-2023 Fiscal Year Budget.

On a motion by Mr. James Rooney and seconded by Mr. Robert Gilmore, with all in favor, the Board of Supervisors approved the survey costs in the amount of \$4,000.00 for Sumps 49, 50, 52, and 53, as presented, for the Bridgewater Community Development District.

**C. District Manager – Lynn Hayes**

Mr. Lynn Hayes presented his report to the Board of Supervisors. Mr. Lynn Hayes informed the Board of Supervisors the next regular meeting will be held on January 5, 2023 at 1:00 p.m. at the Bridgewater Amenities Center located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Mr. Lynn Hayes informed the Board of Supervisors the candidates that prevailed in the General Election will take the Oath of Office at the January 5, 2023 meeting.

**NINETEENTH ORDER OF BUSINESS**

Ms. Lauren Gentry provided a summary to the Board of Supervisors regarding the conveyance process for Villages 12, 13, and 14 for common drainage areas. Ms. Lauren Gentry requested a motion from the Board of Supervisors to approve District Staff to take all actions necessary to complete the conveyance process and get all paperwork completed.

On a motion by Mr. James Rooney and seconded by Mr. Robert Gilmore, with all in favor, the Board of Supervisors approved the motion for District Staff to take all actions necessary to complete the conveyance process and get all paperwork completed, for the Bridgewater Community Development District.

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**TWENTIETH ORDER OF BUSINESS**

**Supervisor Requests**

There were no requests.

**TWENTY-FIRST ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Robert Gilmore and seconded by Mr. James Rooney, with all in favor, the Board of Supervisors adjourned the meeting at 2:09 p.m., for the Bridgewater Community Development District.



Secretary/Assistant Secretary



Chairperson/Vice Chairperson