

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 meeting of the Board of Supervisors of Bridgewater Community Development District was held on **Wednesday, February 7, 2024, at 10:30 a.m.** at the Bridgewater Amenities Center located at 2525 Village Lakes Boulevard, Lakeland, Florida 33805.

Present and Constituting a Quorum:

Tonya Lockamy	Board Supervisor, Chair
Thomas Temple	Board Supervisor, Vice Chair
John Gierlach	Board Supervisor, Assistant Secretary
Jeff Walters	Board Supervisor, Assistant Secretary

Also Present:

Christina Newsome	District Manager, Rizzetta & Company, Inc.
Stephen Brletic	District Engineer, BDI Engineering
Lauren Gentry	District Counsel, Kilinski/Van Wyk
Ted Katina	Senior Account Manager, Brightview Landscape
Bryan Schaub	Landscape Specialist, Rizzetta & Company

Audience Members Present

FIRST ORDER OF BUSINESS **Called to Order**

Ms. Newsome called the meeting to order at 10:30 a.m. and read the roll call.

SECOND ORDER OF BUSINESS **Pledge of Allegiance**

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS **Audience Comments**

There was a request for the Board to review a request from a resident for an easement access agreement for their pool installation,

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board
of Supervisors Special Meeting held
on November 28, 2023**

On a motion by Mr. Walters, seconded by Ms. Lockamy, with all in favor, the Board of Supervisors approved the minutes of the regular meeting held on November 28, 2023, as amended, for Bridgewater Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Operations &
Maintenance Expenditures for
November and December 2023**

The Operations and Maintenance Expenditures for December 2023 have been tabled and Staff has been advised to remove the Doody Daddy invoice.

On a motion by Mr. Gierlach, seconded by Mr. Walters, with all in favor, the Board of Supervisors ratified operations & maintenance expenditures for November 2023 (\$63,499.65), for Bridgewater Community Development District.

SIXTH ORDER OF BUSINESS

**Acceptance of Financial Statement
(unaudited) dated October 31, 2023,
November 20, 2023, and
December 31, 2023**

The Financial Statement for December 21, 2023, was tabled due to corrections needed for an invoice that was included in error.

On a motion by Mr. Walters, seconded by Mr. Gierlach, with all in favor, the Board of Supervisors accepted the Financial Statement (unaudited) for October 31, 2023, and November 30, 2023, for Bridgewater Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports – Part 1 of 2

A. Aquatic Maintenance Manager

1. Presentation of Waterway Inspection Report

Tabled until the next meeting as the Board requested in-person attendance from the Solitude Representative.

B. Landscape Managers

1. BrightView Landscape Quality Site Assessment

Mr. Katina introduced the Board to the newest site manager of the BrightView team.

I. Consideration of Tree Trimming Proposal

The Board asked BrightView to revise the tree-trimming proposal into phases.

II. Consideration of Mulch Installment Proposal

On a motion by Ms. Lockamy, seconded by Mr. Gierlach, with all in favor, the Board of Supervisors approved the Mulch Installment Proposal from BrightView and authorized the Chair to sign outside of the meeting, for Bridgewater Community Development District.

III. Consideration of Plant Beds Installment Proposal

On a motion by Ms. Lockamy, seconded by Mr. Gierlach, with all in favor, the Board of Supervisors approved the Plant Beds Installment proposal from BrightView, for Bridgewater Community Development District.

IV. Consideration of Top Choice Proposal

On a motion by Ms. Lockamy, seconded by Mr. Gierlach, with all in favor, the Board of Supervisors approved the Top Choice Proposal from BrightView and authorized the Chair to sign outside of the meeting, for Bridgewater Community Development District.

2. Rizzetta & Company Landscape Inspection Report

Mr. Schaub presented the Landscape Inspection Report to the Board and answered any Board questions.

EIGHTH ORDER OF BUSINESS

Review of RFP Responses for District Management Services

The Board heard from all candidates present and asked any questions they may have had.

On a motion by Mr. Walters and seconded by Ms. Holley, with all in favor, the Board of Supervisors motioned to accept the proposal from GMS for District Management Services, for Bridgewater Community Development District.

NINTH ORDER OF BUSINESS

Consideration of December 2023 Pond Treatment

On a motion by Mr. Gierlach and seconded by Mr. Walters, with all in favor, the Board of Supervisors motioned to accept the December 2023 Pond Treatment subject to amendment prepared by District Counsel, for Bridgewater Community Development District.

TENTH ORDER OF BUSINESS
Plan

Consideration of Maintenance Pond

The Board discussed having a proposal for the pond from Solitude for the next meeting.

ELEVENTH ORDER OF BUSINESS

Discussion of District Maintenance Plan

A discussion ensued regarding the District Maintenance Plan.

TWELFTH ORDER OF BUSINESS

Discussion of SWMS Repair Project Proposal

This was discussed earlier in the meeting.

THIRTEENTH ORDER OF BUSINESS

Staff Reports – Part 2 of 2

A. District Counsel

On a motion by Mr. Gierlach, seconded by Mr. Walters, with all in favor, the Board of Supervisors granted the easement access agreement for homeowner Debra Berry, for Bridgewater Community Development District.

B. District Engineer

Mr. Brletic informed the Board of the pipe repair needed on slump #52 and presented a proposal received from SiteMasters.

On a motion by Ms. Lockamy, seconded by Mr. Gierlach, with all in favor, the Board of Supervisors motioned for District Engineer to get proposals for the pipe repair not to exceed \$20,000 which will be paid from the Reserves, for Bridgewater Community Development District.

C. District Manager

Ms. Newsome presented the District Manager Report to the Board. The next Board meeting is scheduled for March 22, 2024, at 10:00 am.

AUDIENCE COMMENTS

A resident inquired about the no-fishing signs that are to be installed in the District along with designated fishing areas.

SUPERVISOR REQUESTS

No supervisor comments.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Walters and seconded by Ms. Lockamy, with all in favor, the Board adjourned the meeting at 1:27 p.m., for Bridgewater Community Development District.


Secretary/Assistant Secretary


Chair/Vice Chair