

WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, August 22, 2019
Time: 6:00 p.m.
Location: Panther Trace I Clubhouse
12515 Bramfield Drive
Riverview FL

Conference Call No.: (563) 999-2090
Code: 686859#

AGENDA

I. Roll Call

II. Consent Agenda

- A. Approval of Minutes from May 30, 2019 Meeting **Exhibit 1**
- B. Acceptance of the May & June 2019 Financial Statements **Exhibit 2**
- C. Acceptance of the FY 2018 Audited Financial Report **Exhibit 3**

III. Business Matters

- A. Budget Workshop PowerPoint Presentation **Exhibit 4**
- B. Fiscal Year 2019-2020 Budget Public Hearing
 - 1. Open Public Hearing
 - 2. Budget Review **Exhibit 5**
 - 3. Audience Comments
 - 4. Close Public Hearing
 - 5. Consideration and Adoption of Resolution 2019-07
FY 2019-2020 Budget **Exhibit 6**
 - Budget Funding Agreement **Exhibit 7**
- C. Fiscal Year 2019-2020 Assessment Public Hearing
 - 1. Open Public Hearing
 - 2. Audience Comments
 - 3. Close Public Hearing
 - 4. Consideration and Adoption of Resolution 2019-08
Providing for the Collection & Enforcement of
Special Assessments for Fiscal Year 2019-2020 **Exhibit 8**

- D. Consideration and Adoption of Resolution 2019-09 FY 2020 Meeting Dates, Time and Location **Exhibit 9**
- E. Consideration and Approval of Aquatic Systems Notice of Contract Renewal **Exhibit 10**
- F. Consideration and Approval of Rep Richard LLC Proposal - Aqua Lift Station **Exhibit 11**
- G. Consideration and Approval of H2 Pool Services Proposal **Exhibit 12**
- H. Consideration and Approval of Solitude Lake Management Fountain and Aerator Maintenance **Exhibit 13**

IV. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

V. Supervisor Request

VI. Adjournment