

WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Thursday, May 30, 2019 (**CONTINUED MEETING**)
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. Audience Comments

III. Consent Agenda

- A. Approval of Minutes from March 19, 2019 Meeting **Exhibit 1**
- B. Acceptance of the March and April 2019 Financial Statements **Exhibit 2**

V. Business Matters

- A. Presentation and Discussion of FY 2019-2020 Proposed Budget **Exhibit 3**
- B. Consideration and Adoption of Resolution 2019-05 Approving the FY 2019-2020 Proposed Budget and Setting the Public Hearing **Exhibit 4**
- C. Consideration and Adoption of Resolution 2019-06 Authorizing the Chair to Execute Plats, Conveyances and Documents **Exhibit 5**
- D. Consideration and Approval of H2 Pool Services Pool Maintenance and Services Agreement **Exhibit 6**
- F. Hillsborough County Letter – Number of Registered Voters for Waterleaf – 820 **Exhibit 7**
- G. Issuer Annual Continuing Disclosure Report 2018: Series 2013, 2014, 2016, and 2017 **Exhibit 8**
- H. Straley Robin Vericker Audit Response Letter **Exhibit 9**

VI. Staff Reports

- A. District Manager
 - 1. April 2019 Waterway Inspection Report **Exhibit 10**
 - 2. Presentation of the Road to ADA Compliance **Exhibit 11**
- B. District Attorney
- C. District Engineer

VII. Supervisor Request

IX. Adjournment