

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, July 14th, 2020
Time: 6:15 PM
Location: Via Zoom teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: 929-205-6099
Meeting ID: #

Agenda

I. Roll Call

Mike Lawson - Chairman **Doug Draper – Vice Chair**
Lori Price – Assist. Secretary **Bob Neal – Assist. Secretary**
Rich Gaines – Assist. Secretary
District Attorney **District Engineer**

II. Audience Comments – (limited to 3 minutes per individual for agenda items)

III. Consent Agenda

- A. Consideration and Approval of the June 9, 2020 Regular Meeting Minutes
- B. Acceptance of the May 2020 Unaudited Financial Statements

IV. Business Matters

- A. Discussion of Trespassing/Non-Resident Use of Amenities, set a Public Hearing date for new rules Separate Cover
- B. Review Encroachment agreement rules draft
- C. Bridge Update- cost of repairs; status of on Waterleaf property
- D. Consideration and Approval of Pond proposals Exhibit 1
- E. FY 2020-2021 Budget Workshop-Review Exhibit 2

V. Administrative Matters

- A. Ratify POs and contracts #137-142 Separate Cover

VI. Staff Reports

- A. District Manager
 - 1- Review of Action List and Maintenance Report

B. District Attorney

C. District Engineer

VII. Supervisors Requests

VIII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

IX. Adjournment