

***WATERLEAF  
COMMUNITY DEVELOPMENT DISTRICT***

***Advanced Meeting Package***

***Regular Meeting***

***Tuesday  
October 13, 2020  
6:15 p.m.***

***Location:  
Conducted Via Electronic Teleconference***

***Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.***

# Waterleaf

## Community Development District

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Board of Supervisors  
**Waterleaf Community Development District**

Dear Board Members:

A Meeting of the Board of Supervisors of the Waterleaf Community Development District is scheduled for **Tuesday, October 13, 2020 at 6:15 p.m.**

*Due to current issues related to COVID-19, the Florida Governor released Executive Order 20-69 (as extended by Executive Order 20-246) which allows governmental public meetings and required quorums to be completed via telephone conference. In respect of current social distancing recommendations this meeting will be conducted via telephone in order to protect the health and safety of the public. Both members of the board and the public may join this meeting via telephone as follows:*

**Call in phone number: 929-205-6099**  
**Meeting ID: 836 8319 2953#**  
**Passcode: 662081**

*The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.*

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present their reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

*Tonya Elliott-Moore*

Tonya Elliott-Moore  
District Manager  
813-374-9104

Cc: Attorney  
Engineer  
District Records

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, October 13, 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: 836 8319 2953#

### *Agenda*

**I. Roll Call**

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

**III. Consent Agenda**

A. Consideration and Approval of the July 14, 2020 and Aug 11, 2020 Regular Meeting Minutes

B. Acceptance of the June - Aug 2020 Unaudited Financial Statements

**IV. Business Matters**

A. Bridge Update – Replacement bids, County requirements

B. Pond Maintenance Contract – Sitex started last month

C. Public Hearing for Amenity Rules and Encroachment Agreement

1. Open Public Hearing

2. Review Amenity Rules and Encroachment Agreement

3. Audience Comments

4. Close Public Hearing

D. Discuss and Approve Amenity Rules

E. Discuss and Approve Encroachment Agreement

**V. Administrative Matters**

A. Ratify POs and contracts #147-158

B. Ratify Quit Claim Deed dated August 13, 2020

C. Consider DPFM Memorandum and Approve revised content on the website

**VI. Staff Reports**

A. District Manager

B. District Attorney

C. District Engineer

**VII. Supervisor Requests**

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

**IX. Adjournment**