

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, November 17, 2020

Time: 6:00 PM

Location: Waterleaf Amenities Center 13151 Waterleaf  
Vista Blvd, Riverview FL 33579

### *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 October 13, 2020 Regular Meeting Minutes

B. Acceptance of the June and September 2020 Unaudited Financial Statements

**IV. Business Matters**

A. Oath of Office of Newly-Elected Supervisor

B. Discussion on Community Boardwalk Repairs Exhibit 1

C. Discussion and Acceptance of the Pond Report date November 1, 2020 Exhibit 2

D. Discussion on Transitioning to Amenity Center Management versus Security Exhibit 3

E. Decision on Amenity Center Access Control and Monitoring System Exhibit 4

F. Board Discussion on Upcoming Projects for FY 20-21 Exhibit 5

G. Discussion on Wildlife Trapping Contract and continuation of services Exhibit 6

H. Discussion on options to address speeding within the community Exhibit 7

I. Consideration and Acceptance of Resolution 2021-01, Designating Local District Records Office Exhibit 8

J. Consideration and Acceptance of Resolution 2021-02, Designating Officers Exhibit 9

**V. Administrative Matters**

A. Ratify PO's and Contracts #159-177

**VI. Staff Reports**

A. District Manager - Status Report of Repair/Maintenance Items in Exhibit 10  
Process; review letters of interest for open board seat.

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**