

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, December 08, 2020
Time: 6:15 PM
Location: The Coastal Palms Event Studio
9409 US-301 S
Riverview, FL 33578

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. Consideration and Approval of the November 17, 2020 Regular Meeting Minutes
- C. Acceptance of the June, September and October 2020 Unaudited Financial Statements

IV. Business Matters

- A. Discussion and Acceptance of the Pond Report date December 1, 2020 Exhibit 1
- B. Discussion of Hand Dryers at Pool Restrooms Exhibit 2
- C. Update on Replenishing Mulch at Playground Exhibit 3
- D. Update on Amenity Center Landscaping Exhibit 4
- E. Update on Common Area Landscape Replenishment Exhibit 5
- F. Update on CIP Project Exhibit 6
- G. Update on Wildlife Trapping Contract Exhibit 7
- H. Update on Tree Trimming Contract Exhibit 8
- I. Update on Adopted Amenity Policy Exhibit 9

V. Administrative Matters

- A. Ratify PO's and Contracts #164, 174, 178 Exhibit 10

VI. Staff Reports

- A. District Manager - Status Report of Repair/Maintenance Items in Process;

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