

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, December 08, 2020  
Time: 6:15 PM  
Location: The Coastal Palms Event Studio  
9429 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;
  - 5<sup>th</sup> Seat - Letter of Interest

- December 13 Event

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**