

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, January 12, 2021
Time: 6:15 PM
Location: The Alley at Southshore Bay
10221 Big Bend Rd.
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 December 8, 2020 Regular Meeting Minutes
 - B. Acceptance of the June and September 2020; and October 2020 Unaudited Financial Statements
 - C. Acceptance of 2020 Arbitrage Report
- IV. Business Matters**
 - A. Presentation on Field Services by Artemis – Lori Dann Exhibit 1
 - B. Update on Amenity Management – Vesta Property Services Exhibit 2
 - C. Update on Common Area Landscape Replenishment Exhibit 3
- V. Administrative Matters**
 - A. Ratify PO's and Contracts #179-182 Exhibit 4
- 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**