

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, March 9, 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 February 9, 2021 Regular Meeting Minutes
- IV. Business Matters**
 - A. Consideration and Approval of Resolution 2021-01, Adopting FY 20-21 Budget Amendment Exhibit 1
 - B. Acceptance of the January 2021 Unaudited Financial Statement Exhibit 2
 - C. Consideration and Approval of the Community Coordination Agreement with HOA Exhibit 3
 - D. Consideration and Approval of the Miller Security proposal for Amenity Monitoring/Access System Exhibit 4
- V. Administrative Matters**
 - A. Ratify PO's and Contracts #188-190 Exhibit 5
 - B. Fully executed agreement for field management services with Artemis Connected Exhibit 6
- VI. Staff Reports**
 - A. District Manager
 - Status Report of Repair/Maintenance Items in Process
 - Boardwalk Replacement Update
 - Pond Report
 - 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**