

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, April 12, 2021
Time: 6:00 PM
Location: The Alley at Southshore Bay
10221 Big Bend Rd.
Riverview, FL 33578

Agenda

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments – *(limited to 3 minutes per individual for agenda items-Supervisors will respond during agenda item presentation)*

IV. Administration Items

- A. Consideration of Brightview Right Side Entrance Turf Renovation Proposal SO# 747896 - \$4,860 (landscape replenishment) Exhibit 1
- B. Consideration of Brightview Pump Station Renovation at Balm Riverview Dr. Proposal SO# 77449100 - \$570 (landscape Replenishment) Exhibit 2
- C. Field Services/Amenity Management Report
 - Landscape Maintenance Report Exhibit 3
 - Pond Maintenance Report Exhibit 4
 - Bridge Repair Progress Report
 - Update on Hog Trapping Vendors
 - Discussion on Pool Leak

V. Consent Agenda

- A. Consideration and Approval of the March 9, 2021 Regular Meeting Minutes Exhibit 5
- B. Acceptance of the February 2021 Unaudited Financial Statements Exhibit 6
- C. Ratify Contracts and POs: #191-200 Exhibit 7

VI. Business Matters

- A. Consideration and Approval of Resolution 2021-04, Authorization of Spending Thresholds Exhibit 8
- B. Consideration and Approval of Resolution 2021-05, Re-Designation of Officers Exhibit 9

VII. Staff Reports

- A. District Manager

➤ Financial Oversight Brief

Exhibit 10

B. District Attorney

C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

X. Adjournment