

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, May 10, 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. Consent Agenda

- A. Consideration and Approval of the April 12, 2021 Regular Meeting Minutes Exhibit 1
- B. Acceptance of the March 2021 Unaudited Financial Statements Exhibit 2
- C. Ratify Contracts and POs: CC charges Exhibit 3
- D. Acceptance of District Attorney Invoices Exhibit 4
- E. Acceptance of District Engineer Invoices Exhibit 5
- F. Acceptance of the Voter Count – 954 Exhibit 6

V. Business Matters

- A. Consideration of Brightview Hog Damage Turf Repair Proposals Exhibit 7
 - Pond 6: SO# 7496840 - \$3,124
 - Pond 7: SO# 7496848 - \$1,382
 - Pond 8: SO# 7496864 - \$5,818
 - Pond 9: SO# 7496875 - \$14,996
- B. Consideration of Brightview Big Bend Balm Riverview Dr. Renovation Proposals (Supervisor Request 2/9/2021) Exhibit 8
 - Balm Riverview Rd.: SO# 7475892 - \$2,756
 - Right Side Turf Renovation: SO# 7474898 - \$4,860
 - Left Side Entrance: SO# 7475913 - \$2,633
 - Right Side Entrance: SO# 7474911 - \$3,745.50
- C. Presentation by Kelly Corcoran, Ball Janik, Construction Defect Attorneys Exhibit 9
- D. Consideration of Scott Miller as Representative for the District
- E. Consideration of Pool Attendant Proposal - Artemis Exhibit 10

F. Field Services/Amenity Management Report

- Landscape Maintenance Report
- Pond Maintenance Report
- Bridge Repair Update
- Update on Pool Leak
- Discussion – List of Capital Needs Projects - Artemis

Exhibit 11

Exhibit 12

G. Discussion on Supervisors' Input for the FY 2022 Preliminary Budget

VI. Administrative Matters

A. Ratify Hog Trapping Contract with R. Richards

Exhibit 13

B. Reminder for Supervisors to file [Form 1](#) by July 1

Exhibit 14

VII. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

- ADA / Truncated Sidewalk Mats

VIII. Supervisors Requests

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

X. Adjournment