

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. Legal Matters

A. Kelly Corcoran, Construction Litigation

Exhibit 1

B. Scott Miller, Attorney at Law

V. Business Matters

A. Consideration of Brightview Hog Damage Turf Repair Proposals

Exhibit 2

- 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 3

- 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. Field Services/Amenity Management Report

- Landscape Maintenance Report
- Pond Maintenance Report
- Bridge Repair Update
- Update on Pool Leak
- ADA / Truncated Sidewalk Mats
- Update on Pool Attendant Proposal
- Discussion – List of Capital Needs Projects

Exhibit 4

Exhibit 5

Exhibit 6

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

- VI. Consent Agenda**
 - A. Consideration and Approval of the April 12, 2021 Regular Meeting Minutes Exhibit 7
 - B. Acceptance of the March 2021 Unaudited Financial Statements Exhibit 8
 - C. Ratification of Contracts and POs: CC charges Exhibit 9
 - D. Acceptance of District Attorney Invoices Exhibit 10
 - E. Acceptance of District Engineer Invoices Exhibit 11
 - F. Ratification of Hog Trapping Contract with R. Richards Exhibit 12
 - G. Presentation of Hillsborough County Number of Qualified Electors - F.S. 190.006 - 954 Exhibit 13
- VII. Administrative Matters**
 - A. Reminder for Supervisors to file [Form 1](#) by July 1 Exhibit 14
- VIII. Staff Reports**
 - A. District Manager
 - Review Letter of Interest for Open Board Seat Exhibit 15
 - B. District Attorney
 - C. District Engineer
 - ADA / Truncated Sidewalk Mats
- IX. Supervisors Requests**
- X. Audience Comments – New Business –** *(limited to 3 minutes per individual for non-agenda items)*
- XI. Adjournment**