

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, June 14, 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. Proposals for District Counsel Services

- Hopping, Green & Sams
- Kelly Corcoran, Construction Litigation

Exhibit 1

**V. Business Matters**

A. District Engineer - ADA / Truncated Sidewalk Mats

B. Field Services/Amenity Management Report

- 11887 Frost Aster Drive Curb Discoloration Update
- Landscape and Irrigation Report
- Pond Report
- No Parking Signs
- Pest Control Proposals
- Pool, Fountain and Janitorial Proposals – Infinite Property Maintenance Services
  1. Pool and Fountain
  2. Pool and Janitorial
  3. Breakdown Bundled
  4. Breakdown Unbundled
- Boardwalk Update
- Internet Service Update

Exhibit 2

Exhibit 3

Exhibit 4

Exhibit 5

C. Consideration of Brightview Hog Damage Turf Repair Proposals

Exhibit 6

- Pond 6: SO# 7496840 - \$3,124
- Pond 7: SO# 7496848 - \$1,382
- Pond 8: SO# 7496864 - \$5,818
- Pond 9: SO# 7496875 - \$14,996

D. Consideration of Roadway Concepts Detectable Warning Needs Proposal (\$10,632)	Exhibit 7
E. Consideration and Approval of the Continuing Disclosure Agreement	Exhibit 8
F. Consideration and Approval of Pool Monitor Office & Janitorial Supplies (\$2,908.58)	Exhibit 9
G. Consideration of Supervisor Draper’s Resignation	Exhibit 10
H. Consideration of Candidates for Vacant Supervisor Seats	Exhibit 11
➤ Bob Bishop	
➤ Bob Crespo	
➤ Chantilly Gamel-Rivera	
➤ Rebecca Smith	
I. Oath of Office	Exhibit 12
J. Adoption of <b>Resolution 2021-06, Designation of Officers</b>	Exhibit 13
K. Presentation of Preliminary Budget FY 2021-2022	Exhibit 14
L. Adoption of <b>Resolution 2021-07, Approving Preliminary FY2021-2022 Budget and Setting the Public Hearing</b>	Exhibit 15
M. Discussion of Amenity Center Rule Updates	Exhibit 16
<b>VI. Consent Agenda</b>	
A. Consideration and Approval of the May 10, 2021 Regular Meeting Minutes	Exhibit 17
B. Acceptance of the April 2021 Unaudited Financial Statements	Exhibit 18
C. Ratification of Contracts and POs: 201-205, 207-211	Exhibit 19
<b>VII. Administrative Matters</b>	
A. Reminder for Supervisors to file <a href="#">Form 1</a> by July 1	
<b>VIII. Staff Reports</b>	
A. District Manager	
B. District Attorney	
➤ Update on Conveyance of Phase 6B	Exhibit 20
<b>IX. Supervisors Requests</b>	
<b>X. Audience Comments – New Business –</b> <i>(limited to 3 minutes per individual for non-agenda items)</i>	
<b>XI. Adjournment</b>	