

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, July 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. Legal Matters

- A. Proposal for District Counsel Services – Garganese, Weiss, D’Agresta & Salzman

V. Field Operations and Amenity Matters

- A. Amenity and Field Management Services – Breeze

1. Pond Report
2. Landscape and Irrigation Report
3. 11887 Frost Aster Drive Curb Discoloration Update
4. 11950 Climbing Fern Curb Discoloration Update
5. Bar Stools Repair/Replacement Update
6. Pest Control Proposals Update
7. Back Gate Repair Update
8. Installation of “No Parking” Signs Update
9. Washed-Out Footer at Bridge Update
10. Conservation Area Encroachment on Cardinal Flower Update
11. Fob Distribution Update
12. Amenity Attendant Update
13. Hogs – Update on Trapper Progress (Weekly Reporting)
14. New Contract from Brightview Update
15. Fountain Repair – Options and Quotes for Repair
16. Discussion of Replacement of Fire Extinguisher Boxes at Amenity Center
17. Discussion on Fencing to Prevent Hogs from Entering Waterleaf

Exhibit 1

- 18. Discussion on Restaining of Bridges
- 19. Discussion on Posting Alligator/Snake Warning Signs at Ponds

VI. Business Matters

- A. Consideration and Approval of Proposal for Common Area Pressure Cleaning - Vice Painting (\$31,378.24) Exhibit 2
- B. Consideration and Approval of Proposal to Repair Loose Pool Deck Pavers - Brightview (\$462) Exhibit 3
- C. Consideration and Approval of General Surety Rider to Extend Phase 6B Warranty Bond, Expiration Date To 5/14/2023
- D. Consideration and Approval of Contract for Janitorial, Pool and Fountain Maintenance Services, Effective August 1, 2021 - IPMS (\$32,340) Exhibit 4
- E. Consideration and Approval of Pool Filter Replacement Proposal – IPMS (\$1,947.34) Exhibit 5
- F. Consideration and Approval of Proposal to Clean Security Cameras
- G. Consideration of Roadway Concepts Detectable Warning Needs Proposal (\$10,632; Continued from June Meeting) Exhibit 6
- H. Consideration and Approval of Brightview Hurricane Agreement Exhibit 7
- I. Review of Amenity Center Rule Updates Exhibit 8
- J. Consideration and Revision of FY2021-2022 Preliminary Budget Exhibit 9

VII. Consent Agenda

- A. Consideration and Approval of the June 14, 2021 Regular Meeting Minutes Exhibit 10
- B. Acceptance of the May 2021 Unaudited Financial Statements Exhibit 11
- C. Ratification of Contracts and POs: 201, 213, 217 Exhibit 12
- D. Ratification of Termination of H2 Pool Services, LLC Exhibit 13
- E. Ratification of Termination of Disclosure Services, LLC Exhibit 14

VIII. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer
 - 1. Update on Review of Phase 6B Exhibit 15

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

X. Supervisors Requests

XI. Adjournment