

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, October 11, 2021
Time: 6:00 PM
Location: The Alley at Southshore Bay
10221 Big Bend Rd.
Riverview, FL 33578

Agenda

Note: For the full agenda package, please contact jleger@dpfgmc.com

- I. Roll Call**
- II. Pledge of Allegiance**
- III. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- IV. Office of Elected Supervisor & Form 1**
 - A. Presentation & Consideration of Seat 5 Candidates
 - 1. Robert S. Bernardo Exhibit 1
 - B. Seat 5 -
 - C. Oath of Office Exhibit 2
 - D. Form 1 Exhibit 3
 - E. New Supervisor Information Sheet Exhibit 4
 - F. Sunshine Law & Code of Ethics Exhibit 5
 - G. Consideration & Adoption of **Resolution 2022-01**, Designating Officers Exhibit 6
- V. Field Operations & Amenity Matters**
 - A. **Amenity & Field Management Services Report – Breeze** **Exhibit 7**
 - B. **Sitex Pond Report** **Exhibit 8**
 - C. **Discussion & Consideration of Infinite Property Maintenance Services Fountain 3 Proposal - \$15,885.00** **Exhibit 9**
 - D. **Brightview Landscape Report** **Exhibit 10**
- VI. Staff Reports**
 - A. District Manager
 - B. District Counsel
 - 1. Update on Construction Charges

VI. Staff Reports – continued

C. District Engineer

1. Presentation & Discussion of SWFWMD Transfer to Operation Phase Exhibit 11
2. Consideration of Onsite Survey of CDD Property behind Cardinal Flower DR.
3. Presentation & Discussion of Pond Erosion at 13330 Waterleaf Garden Exhibit 12

VII. Business Matters

- A. Presentation & Discussion of False Alarm Violation Warning Notices Exhibit 13
- B. Consideration & Adoption of **Resolution 2022-02**, Authorizing Spending Authority for Amenity Manager Exhibit 14
- C. Consideration of Reed Electric Power Hand Dryers Proposal - \$2,374.38 Exhibit 15
- D. Consideration of All Florida Fire Equipment Fire Extinguisher Certification/Inspection Proposal - \$290.00 Exhibit 16
- E. Discussion of Electric Meter Payments Exhibit 17

VIII. Consent Agenda

- A. Consideration & Approval – The August 30, 2021, Regular Meeting Minutes Exhibit 18
- B. Consideration & Acceptance – The August 2021 Unaudited Financial Statements Exhibit 19
- C. Consideration & Acceptance – The August 2021 Operations & Maintenance Expenditures Exhibit 20

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

X. Supervisor Requests

XI. Adjournment