

Solterra Resort Community Development District

Date of Meeting: **Thursday, April 26, 2018**
Time: 10:00 AM
Location: Solterra Resort Amenities Center
5200 Oakmont Boulevard
Davenport, Florida 33837

Dial –in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments

III. Vendor Reports

- A. Aquatic Systems Exhibit 1
- B. DPFPG Operations Report Exhibit 2
- C. Melrose Lifestyle Services Report Exhibit 3

IV. Administrative Items

- A. Approval of Minutes of January, 2018 Meeting Exhibit 4
- B. Acceptance of Unaudited March 2018 Financial Statements Exhibit 5
- C. Acceptance of Resignation of Supervisor Langhout Exhibit 6
- D. Oath of Office of New Supervisor & Form 1. Waiver or
Acceptance of Compensation Exhibit 7
- E. Consideration of Resolution 2018-03, A Re-Designation of Officers Exhibit 8

V. Business Matters

- A. Consideration of Proposals for Pool Furniture –
 - Sunbrite Outdoor Furniture - \$5,400.00
 - Admiral Outdoor Furniture - \$5,000.00
 - Wilkins Furniture Solutions - \$7,853.34 Exhibit 9
- B. Consideration of Proposals for Trash Receptacles
 - Admiral Outdoor Furniture - \$945.00 + shipping
 - Wilkins Furniture Solutions - \$ 6,003.92
 - Wilkins Pool Solutions \$434.39 Exhibit 10
- C. Consideration of Yellowstone Proposal - Plant Materials-\$4,886 Exhibit 11

V. Business Matters (continued)

- D. Ratification of DPFG Addendum – First Addendum Exhibit 12
- E. Consideration of Dale Beasley Curb & Inlet Repair - \$9,468.63 Exhibit 13
- F. Consideration of Proposals for Painting of Walls
 - JR Clean Team - \$7,700
 - Kalibur - \$7,500 Exhibit 14

VI. Consent Agenda

- A. Ratification of Yellowstone Proposals –
 - Bad Decoders - \$495.00
 - Remove & Install Spartan Juniper - \$5,620.00
 - Mainline Damage - \$185.78 Exhibit 15
- B. Ratification of Onsite Signage Street Sign Review
 - \$890.00 Exhibit 16
- D. Ratification of Crocs, LLC Proposal
 - \$79,814.74 Exhibit 17

VII. Staff Reports

- A. Manager
- B. District Counsel
- C. Amenity Manager
- D. Supervisors Requests

II. Adjournment