

Solterra Resort Community Development District

Date of Meeting: **Thursday, May 24, 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 April 26, 2018 Meeting Exhibit 4
- B. Acceptance of Unaudited April 2018 Financial Statements Exhibit 5
- C. Consideration of Resolution 2018-04, Approving the Proposed Budget & Setting the Public Hearing Exhibit 6
- D. Presentation of Polk County Supervisor of Elections – Registered Voter Count - 10 Exhibit 7

V. Business Matters

- A. Consideration of Curb & Inlet Repairs
 - Overview of Project
 - Dale Beasley – *(to be distributed)*
 - On Demand – *(to be distributed)* Exhibit 8
- B. Discussion of Soccer Field Reimbursement
- C. Consideration of Bill of Sale & Related Documentation for Amenity Expansion – *(to be distributed)*

VI. Consent Agenda

- A. Ratification of Yellowstone Proposals –
 - Irrigation and Install of Sleeves - \$786.70

Exhibit 9

VII. Staff Reports

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

II. Adjournment