

Solterra Resort Community Development District

Date of Meeting: **Thursday, July 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
<i>To Be Distributed</i> |
| C. Melrose Lifestyle Services Report | |

IV. Administrative Items

- | | |
|-------------------------------------------------------------------------------------------------------|-----------|
| A. Approval of Minutes of May 24, 2018 Meeting | Exhibit 3 |
| B. Acceptance of Unaudited June 2018 Financial Statements | Exhibit 4 |
| C. Presentation of the Supplemental Engineers Report | Exhibit 5 |
| D. Presentation of the Supplemental Assessment Methodology Report | Exhibit 6 |
| E. Consideration of Resolution 2018-06, Declaring Special Assessments | Exhibit 7 |
| F. Consideration of Resolution 2018-07, Authorizing the Acquisition of Certain Utilities Improvements | Exhibit 8 |
| G. Consideration & Discussion of Amenity and Café Related Matters | Exhibit 9 |

V. Business Matters

- | | |
|----------------------------------------------------------------------------------|------------|
| A. Consideration of JR Cleaning Proposal – 7 days a week - \$2,400 Monthly | Exhibit 10 |
| B. Consideration of Yellowstone Proposal for Maintenance Service - \$427 Monthly | Exhibit 11 |
| C. Acceptance of Permit Transfer – Solterra Phase 2 | Exhibit 12 |

VI. Consent Agenda

- A. Ratification of Yellowstone Proposals:
 - Irrigation Repairs - \$491.13
 - Backfill trench on Misty Oak - \$150
 - Zoysia Replacement on Soccer Field - \$6,055.28
(Received \$2,527.64) Exhibit 13

- B. Ratification of Contract with Polk County Exhibit 14

- C. Ratification of Partial Release of Easements - Related to Tract FD 1 Exhibit 15
- D. Ratification of Envera Contract:
 - Remote Monitoring Service Agreement
 - Remote Monitoring Service Agreement Addendum'
 - Guard Module Agreement Exhibit 16

VII. Staff Reports

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

II. Adjournment