

Solterra Resort Community Development District

Date of Meeting: **Thursday, September 27, 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 (Limited to three minutes on agenda items)

III. Vendor Reports

- A. Aquatic Systems Exhibit 1
- B. DPFPG Operations Report Exhibit 2

IV. Administrative Items

- A. Approval of Minutes of August 23, 2018 Meeting Exhibit 3
- B. Acceptance of Unaudited August 2018 Financial Statements Exhibit 4

V. Business Matters

- A. Chapter 170 & 197 Public Hearings on Debt Service Special Assessments
 - Presentation of Public Notice
 - Presentation of Engineer’s Report
 - Presentation of Assessment Report(s)
 - Public Comment
 - Equalization
 - Consideration of **Resolution 2018-13** Imposing 2018 Debt Assessments

To be Distributed

V. Business Matters (Continued)

B. Consideration of Bond Related Documents

- 2018 Acquisition Agreement
- 2018 Completion Agreement
- 2018 Collateral Assignment
- 2018 True-Up Agreement
- 2018 Declaration of Consent
- 2018 Disclosure of Public Finance

To be
Distributed

C. Consideration of Construction Related Items

D. Speed Limit Radar for District Discussion

E. Skype Meetings Discussion

VI. Consent Agenda

- A. Ratification of Site Masters of Florida
Road Repair Proposal - \$2600

Exhibit 5

VII. Audience Comments (New Business)

VIII. Staff Reports

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

II. Adjournment