

SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Thursday, May 23, 2019**
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 Waterway Inspection Report Exhibit 1
 - B. DPFPG Operations Report Exhibit 2
 - C. Amenity Manager Report Exhibit 3
- IV. **Administrative Items**
 - A. Approval of Minutes of the March 28, 2019 Meeting Exhibit 4
 - B. Acceptance of Unaudited April 2019 Financial Statements Exhibit 5
- V. **Consent Agenda**
 - A. Ratification of Yellowstone Water Feature Pump Replacement - \$1,310 Exhibit 6
 - B. Ratification of Yellowstone irrigation Repairs - \$243.40 Exhibit 7
- VI. **Business Matters**
 - A. Presentation of the ADA Road to Compliance Exhibit 8
 - B. Presentation of the FY 2020 Proposed Budget – October 1, 2019 – September 30, 2020 *To be Distributed*
 - C. Consideration for Adoption **Resolution 2019-04**, Approving the FY 2020 Proposed Budget & Setting a Public Hearing Exhibit 9
 - D. Discussion of Parking

VII. Audience Comments (New Business)

A. Audience comments

VIII. Staff Reports

A. Manager

B. District Counsel

IX. Supervisors Requests

X. Adjournment