

SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Thursday, July 25, 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 June, 2019 Meeting Exhibit 4
 - B. Acceptance of Unaudited June 2019 Financial Statements Exhibit 5
- V. Consent Agenda**
 - A. Ratification of Spies Proposal Exhibit 6
 - B. Consideration of O&M Remodeling Pavers Proposal - \$1,650.00 Exhibit 7
 - C. Consideration of O&M Remodeling Roof Cleaning Proposal - \$7,250.00 Exhibit 8
 - D. Consideration of Yellowstone Option 4 Proposal - \$2,929.10 Exhibit 9
 - E. Consideration of Evergreen Enclosure Fence Proposal 1 Exhibit 10
 - Option 1 - \$2,306.00
 - Option 2 - \$1,708.00

V. Consent Agenda (continued)

F. Consideration of Evergreen Enclosure Fence Proposal 2 Exhibit 11

➤ Option 1 - \$4,200.00

➤ Option 2 - \$3,600.00

VI. Business Matters

A. Ratification of Evergreen Amenity Management Agreement Exhibit 12

B. Parking Phase 2A Discussion Exhibit 13

C. Parking and Liquor License Discussion

D. Basketball Hoop Reimbursement Discussion

VII. Audience Comments (New Business)

VIII. Staff Reports

A. Manager

B. District Counsel

IX. Supervisors Requests

X. Adjournment