

District: **SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, October 22, 2020

Time: 10:00 AM

Location: Zoom Conference Call – Audio
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 873 8953 9772

Agenda

Note: For the full agenda package please contact jleger@dpfgmc.com

I. Roll Call

II. Audience Comments – *(limited to 3 minutes on agenda items)*

III. Vendor Reports

- A. DPGF Field Operations Report Exhibit 1
- B. Amenity Manager Report Exhibit 2
- C. Solitude Lake Management - Waterway Inspection Exhibit 3

IV. Administrative Items

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 27, 2020 Exhibit 4
- B. Consideration for Acceptance – The September 2020 Unaudited Financial Report *To Be Distributed*

V. Business Matters

- A. Presentation & Consideration of LLS Tax Solutions \$9,420,000 Special Assessment Bonds, Series 2018 Arbitrage Report Exhibit 5

VI. Consent Agenda

- A. Ratification of Korb Construction Agreement for Installation of Parking Stall Improvements Exhibit 6
- B. Ratification of Heidt Design Assignment of Professional Services Agreement & Acquisition of Completed Work Product Exhibit 7
- C. Ratification of Duke Energy Lighting Service Contracts Exhibit 8
- D. Ratification of Faulkner Proposal for Construction Materials Testing Services Exhibit 9
- E. Ratification of GeoPoint Surveying Parking Lots Proposal - \$3,500.00 Exhibit 10

VI. Consent Agenda – continued

- F. Ratification of OnSight Proposals Exhibit 11
 - Entry Signs - \$664.70
 - Street Sign Updates - \$548.75
 - Straighten Signs - \$250.00
- G. Ratification of Yellowstone Proposals Exhibit 12
 - Date Palm Injections - \$845.00
 - Mowing Services - \$2,845.28
 - Bush-hog Installation - \$3,972.71
 - 2D Mowing - \$6,255.00
- H. Ratification of Power Pool Services Pool Motor Installation Proposal - \$1,670.00 Exhibit 13

VII. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

X. Adjournment