

District: **SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, January 28, 2021

Time: 10:00 AM

Location: Solterra Resort Amenities Center  
5200 Oakmont Boulevard  
Davenport, Florida 33837 with  
Zoom Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 894 8228 1323

### *Agenda*

*Note: For the full agenda package, please contact [jleger@dpfgmc.com](mailto:jleger@dpfgmc.com)*

**I. Roll Call**

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

**III. Office of Elected Supervisors & Form 1**

A. Seat 1 – James Harvey

B. Seat 2 – Greg Meath

C. Seat 4 – Brad Walker

D. Oath of Office

Exhibit 1

E. Form 1

Exhibit 2

F. Consideration & Adoption of **Resolution 2021-01**, Certifying  
Election Results

Exhibit 3

G. Consideration & Adoption of **Resolution 2021-02**, Designating  
Officers

Exhibit 4

**IV. Vendor Reports**

A. DPFG Field Operations Report

Exhibit 5

B. Amenity Manager Report

Exhibit 6

**V. Administrative Items**

A. Consideration for Approval – The Minutes of the Board of  
Supervisors Regular Meeting Held October 22, 2020

Exhibit 7

## **VI. Business Matters**

- |  |            |
|--|------------|
| A. Consideration of Form of Monument Sign Easement   | Exhibit 8  |
| B. Presentation of E-Verify Memo   | Exhibit 9  |
| C. Presentation & Consideration of Memorandum of Understanding for Employers   | Exhibit 10 |
| D. Consideration of Yellowstone Proposal Options   | Exhibit 11 |
| ➤ Area 7 Italian Cypress' - 30 GAL - \$2,260.00  |            |
| ➤ Area 7 Italian Cypress' – 45 GAL - \$2,740.00  |            |
| ➤ Solterra 2D Mowing - \$6,075.51  |            |
| E. Presentation & Consideration of LLS Tax Solutions \$9,420,000 Special Assessment Bonds, Series 2018, Arbitrage Report | Exhibit 12 |
| F. Consideration of Pressure Washing Proposals   | Exhibit 13 |
| ➤ Aqua-Tech - \$3,800.00   |            |
| ➤ Fireman Tom's - \$5,350.00   |            |
| G. Consideration of Yellowstone Addendum for Additional Mowing, Mulch, & Palms Proposal - \$4,678.00/ month              | Exhibit 14 |

## **VII. Consent Agenda**

- |   |            |
|---|------------|
| A. Ratification of Yellowstone Plant Install Proposals  | Exhibit 15 |
| ➤ Lazy River Area 1 - \$1,836.00  |            |
| ➤ Lazy River Area 2 - \$655.75  |            |
| ➤ Lazy River Area 3 - \$4,727.00  |            |
| ➤ Lazy River Area 4 - \$1,693.35  |            |
| ➤ Lazy River Area 5 - \$2,555.50  |            |
| ➤ Clubhouse Rehab Area 6 - \$2,112.55   |            |
| B. Ratification of SPIES Pool Heater Repairs Proposal - \$1,275.00                            | Exhibit 16 |
| C. Ratification of Site Masters Remediate Roadway Depression – Phase 2 Proposal - \$12,400.00 | Exhibit 17 |

## **VIII. Staff Reports**

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

**IX. Supervisors Requests**

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

**XI. Adjournment**