

District: **SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, February 25, 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: 813 1971 4771

Passcode: 142775

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. DPFG Field Operations Report Exhibit 1
 - B. Amenity Manager Report Exhibit 2
- IV. Administrative Items**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held January 28, 2021 Exhibit 3
 - B. Consideration for Acceptance – The January 2021 Unaudited Financial Report *To Be Distributed*
- V. Business Matters**
 - A. Consideration of ICG Utility Audit Agreement Exhibit 4
 - B. Consideration of Monument Sign Easement Exhibit 5
- VI. Consent Agenda**
 - A. Ratification of Yellowstone Area 7B Italian Cypress Tree Removal Proposal - \$2,340.00 Exhibit 6
- 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**