

District: **SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, June 24, 2021

Time: 10:00 AM

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

Dial-in Number: +1 301 715 8592

Meeting ID: 878 5835 7720

Passcode: 825717

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. DPFPG Field Operations Report | Exhibit 1 |
| B. Amenity Manager Report | Exhibit 2 |
| C. Steadfast Environmental – Waterway Inspection | Exhibit 3 |

IV. Administrative Items

- | | |
|---|-----------|
| A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 27, 2021 | Exhibit 4 |
| B. Consideration for Acceptance – The May 2021 Unaudited Financial Report | Exhibit 5 |

V. Business Matters

- | | |
|--|-----------|
| A. Consideration of Parking Lot Sealing Proposal Options – <i>previously presented</i> | Exhibit 6 |
| ➤ Asphalt Restoration | |
| a. Asphalt Repairs - \$3,995.00 | |
| b. Application of Pavement Dressing Conditioner & Restriping - \$6,495.00 | |
| ➤ ACPLM - \$5,466.00 | |
| B. Consideration of Golf Cart Proposals – <i>To Be Distributed</i> | Exhibit 7 |
| C. Consideration of Safe Slide Restoration Maintenance Plan Options | Exhibit 8 |
| ➤ Option A - \$2,800.00/yearly | |
| ➤ Option B - \$3,900.00/yearly | |
| ➤ Option C - \$5,000.00/yearly | |

V. Business Matters – continued

- D. Consideration of Safe Slide Restoration Proposal Options Exhibit 9
 - Option A – NTE \$5,000.00
 - Option B – NTE \$17,000.00
- E. Consideration of EMS Office Painting Proposal - \$910.00 Exhibit 10
- F. Consideration of Envera Community Entry Gate Cameras Proposal - \$6,975.51 Exhibit 11
- G. Consideration of Yellowstone Landscape Agreement Addendum – *To Be Distributed* Exhibit 12

VI. Consent Agenda

- A. Ratification of Action Security Multicode Replacements Proposal - \$342.50 Exhibit 13
- B. Ratification of On Sight Street Sign Repair Proposal - \$1,337.00 Exhibit 14

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