

District: **SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 26, 2021
Time: 10:00 AM
Location: Solterra Resort Amenity Center
5200 Oakmont Boulevard
Davenport, Florida 33837

Dial-in Call-in Number: +1 312 626 6799
Meeting ID: 861 1336 2935
Passcode: 733767

Agenda

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

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes on agenda items)*
- III. Vendor Reports**
 - A. DPFGE 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 July 15, 2021 Exhibit 4
- V. Business Matters**
 - A. Presentation & Acceptance of the FY 2020 Audited Annual Financial Report Exhibit 5
 - B. Consideration & Adoption of **Resolution 2021-04**, Designating Meeting Dates, Times & Location Exhibit 6
 - C. **Fiscal Year 2021-2022 Budget Public Hearing**
 - Open the Public Hearing
 - Presentation of the FY 2021-2022 Budget Exhibit 7
 - Public Comments
 - Close the Public Hearing
 - D. Consideration & Adoption of **Resolution 2021-05**, Adopting the Fiscal Year 2021-2022 Budget Exhibit 8
 - E. **Fiscal Year 2021-2022 Assessment Public Hearing**
 - Open the Public Hearing
 - Public Comments
 - Close the Public Hearing

V. Business Matters - Continued

- F. Consideration & Adoption of **Resolution 2021-06**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2021-2022 Exhibit 9
- G. Discussion of Amenity Facility Rules and Policy Exhibit 10
- H. Discussion Regarding Home Improvement Credit Card for the CDD
- I. Consideration of EMS Landscaping Light Proposal - \$1,175.00 Exhibit 11
- J. Consideration of Security Proposals Exhibit 12
 - Garda World - \$254,327.64 Annually
 - Signal 88 - \$24,554.88 Monthly
 - Community Watch - Patrol Car - \$50,016.00 Annually
 - Community Watch - Gate - \$144,432.00 Annually

VI. Consent Agenda

- A. Ratification of Action Security Proposals Exhibit 13
 - Exit Barrier Arm - \$2,106.00
 - Additional Exit Barrier Parts - \$250.00
- B. Ratification of Onsite Invoice – Street Signs - \$1,325.00 Exhibit 14
- C. Ratification of Yellowstone Invoices Exhibit 15
 - Irrigation Repairs - \$3,044.59
 - Parking Lot Plant Installation - \$1,282.47
 - Lazy River Plant Installation - \$1,871.75
 - Mulch Installation - \$3,698.73
- D. Ratification of Steadfast Invoice – Vegetation Removal - \$500.00 Exhibit 16
- E. Ratification of Florida Pest Control Proposal Exhibit 17
- F. Ratification of Hopping Green & Sams Notice Letter Exhibit 18

VII. Staff Reports

- D. District Manager
- E. District Attorney
- F. District Engineer

VIII. Supervisors Requests

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

X. Adjournment