

District: **SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, September 23, 2021

Time: 10:00 AM

Location: Solterra Resort Amenities Center
5200 Oakmont Boulevard
Davenport, Florida 33837

Dial-in Number: +1 301 715 8592

Meeting ID: 885 2735 1690

Passcode: 087148

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. DPFG 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 August 26, 2021 Exhibit 4
- B. Consideration for Acceptance – The July 2021 Unaudited Financial Report *To Be Distributed*

V. Business Items

- A. Consideration and Approval of Envera Proposals Exhibit 5

- Gate Arm Upgrade Proposal - \$2,608.00
- Pool and Tennis Court Camera Proposal - \$9,405.48

B. Consideration and Approval of Security Proposals – *previously Presented* **Exhibit 6**

- 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 Site Masters Inlet Top Repair Invoice – \$1,200.00 Exhibit 7
- B. Ratification of Pro-Tech Air Conditioning Maintenance Proposal Exhibit 8
- C. Ratification of Movie Licensing Proposal - \$4,700.00 Exhibit 9
- D. Ratification of Action Security Gate Repair Invoice - \$1,672.50 Exhibit 10

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