

SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, March 24, 2022

Time: 9:30 a.m.

Location: Solterra Resort Amenity Center
5200 Solterra Boulevard
Davenport, Florida 33837

Phone Number: +1 904-348-0776

Phone Conference ID: 862 156 243#

(Mute/Unmute: *6)

Agenda

Note: For the full agenda package, please contact sconley@vestapropertyservices.com

I. Roll Call

S1: James Harvey S2: Greg Meath S3: Jon Seifel S4: Brad Walker S5: Candice Smith
(Chair) (Vice Chair)

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

III. Vendor Reports

A. Amenity Manager Report

1. Lead Pool Attendant Job Description
2. Review and Prioritization of Amenity Seating Needs

B. Steadfast Environmental – Waterway Inspection

[Exhibit 1](#)

C. Yellowstone Landscape – Landscape Report

1. Plantings Around Trash Compactor

D. DPGF Field Operations Report

[Exhibit 2](#)

1. Water Violation Appeal Update

[Exhibit 3](#)

IV. Administrative Items

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held February 24, 2022

[Exhibit 4](#)

B. Consideration for Acceptance – The February 2022 Unaudited Financial Report

[Exhibit 5](#)

V. Business Items

A. Discussion on Updates to Stormwater Reporting Requirements

[Exhibit 6](#)

1. Consideration and Approval of Stantec Stormwater Reporting Proposal – NTE \$2,500

B. Consideration of Second Amendment to Solterra Resort Amenity Facilities Rules and Policies

[Exhibit 7](#)

C. Consideration of Janitorial Service Proposal

1. Amenity Services LLC – (\$3,500/mo) \$42,000/yr

[Exhibit 8](#)

D. Consideration of Paradise Property Solutions Café Update Proposal - \$9,280.00 – *previously presented*

[Exhibit 9](#)

VI. Staff Reports

- A. District Manager
 - 1. Update on Lowe's UTV Purchase
- B. District Attorney
 - 1. RFQ District Engineer
- C. District Engineer

Exhibit 10

VII. Audience Comments – New Business/Non Agenda – *(Limited to 3 minutes per individual)*

VIII. Supervisors Requests

IX. Adjournment