

SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Thursday, August 25, 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@dpfgmc.com

I. Roll Call

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

II. Audience Comments – Agenda Items

(Limited to 3 minutes Per Individual)

III. FY 2022-2023 Budget Adoption

A. Fiscal Year 2022-2023 Budget Public Hearing

1. Open the Public Hearing
2. Presentation of FY 2022-2023 Budget
 - a. Approved Preliminary Budget [Exhibit 1](#)
 - b. Budget As Revised [Exhibit 2](#)
3. Public Comments
4. Close the Public Hearing

B. Consideration and Adoption of **Resolution 2022-13, Adopting the Fiscal Year 2022-2023 Budget** [Exhibit 3](#)

C. Fiscal Year 2022-2023 Assessment Public Hearing

1. Open the Public Hearing
2. Presentation of FY 2022-2023 General Fund Assessment Allocation
 - a. Approved Preliminary Budget [Exhibit 4](#)
 - b. Budget As Revised [Exhibit 5](#)
3. Public Comments
4. Close the Public Hearing

D. Consideration and Adoption of **Resolution 2022-14, Providing for the Collection and Enforcement of Special Assessments for Fiscal Year 2022-2023** [Exhibit 6](#)

IV. Business Items**A. Vendor Reports**

1. Steadfast Environmental – Waterway Inspection [Exhibit 7](#)
 - a. One-time Pond Debris Cleaning (12 waterways) - [Exhibit 8](#)
\$11,0404.00
 2. Yellowstone Landscape – Landscape Report
 - a. Palm Trimming - \$13,801.74 [Exhibit 9](#)
 3. DPFPG Field Operations Report [Exhibit 10](#)
 4. Amenity Manager Report [Exhibit 11](#)
- B. Consideration of LLS Tax Solutions Inc. Engagement Letter to Perform FY 2022 and FY 2023 Arbitrage Reporting for Special Assessment Bonds, Series 2018 [Exhibit 12](#)
- C. Consideration and Adoption of **Resolution 2022-15, Setting the Designating FY 2023 Meeting Dates, Times and Location** [Exhibit 13](#)
- D. Consideration and Adoption of **Resolution 2022-16, Setting the Public Hearing on Amendment of Amenity Facility Rules** [Exhibit 14](#)

V. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VI. Administrative Items

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held July 28, 2022 [Exhibit 15](#)
- B. Consideration for Acceptance – The July 2022 Unaudited Financial Report [Exhibit 16](#)
- C. Ratification of Spies Slide Pump Repair Proposal - \$2,595.00 [Exhibit 17](#)

VII. Audience Comments – New Business/Non Agenda

(Limited to 3 Minutes Per Individual)

VIII. Supervisors Requests

(Includes Next Meeting Agenda Item Requests)

IX. Action Items Summary**X. Next Meeting Quorum Check**

Confirmation of Quorum for Next Regular Meeting and Budget/Assessment Public Hearings Scheduled for Thursday, August 25, 2022 at 9:30 a.m.

XI. Adjournment