

#### COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Wednesday, September 24, 2025

Join via Computer or Mobile App Dial-in Number: 1-904-348-0776

Time: 6:30 p.m.

Location: Fairfield Inn & Suites

Phone Conference ID: 684 257 747#

2650 Lajuana Blvd.

(Mute/Unmute: \*6) (Raise/Lower Hand: \*5)

Wesley Chapel, FL 33543

## **Regular Meeting Agenda**

The full draft agenda packet will be posted to the CDD website under **District Documents** when it becomes available, or it may be requested no earlier than 7 days prior to the meeting date by emailing <u>sconley@vestapropertyservices.com</u>

I. **Roll Call** 

Wendy Perez (1)

Vincent Pacifico (2-C)

Michelle Diman (3)

Richard Ramirez (4)

Gerard Bianchi (5-VC)

- II. **Audience Comments** – Agenda Items (Limited to 3 Minutes Per Person)
- III. **Reports** 
  - Α. Aquatic Maintenance – Blue Water Aquatics

Exhibit 1

B. Landscape Maintenance – Casey Hallman, Floralawn Exhibit 2

C. Field Manager – Michael Bush, Vesta District Services Exhibit 3

- D. District Counsel – Savannah Hancock, Kilinski Van Wyk
- E. District Engineer - Amy Palmer, Lighthouse Engineering
- F. District Manager – Heath Beckett, Vesta District Services
- IV. **Business Items** 
  - Α. Adoption of Resolution 2025-19, Ratifying Actions Taken to Designate Date, Time and Place of Public Hearings and Publication of Notice of

Hearings on Adoption of Amended and Restated Rules of Procedure

(Reflecting Legislative Updates)

- В. Discussion on District's Performance Measures and Standards
- C. Consideration of FY 2025 Achieved Goals and Objectives

Exhibit 5

Exhibit 4

D. Adoption of FY 2026 Performance Measures/Standards and Annual Exhibit 6

Reporting Form



#### V. Consent Agenda

- A. Acceptance of the Minutes of the Board of Supervisors Budget Workshop

  Held August 27, 2025

  Exhibit 7
- B. Approval of the Minutes of the Board of Supervisors Regular Meeting Held

  August 27, 2025

  Exhibit 18
- **VI.** Supervisor Requests
- **VII.** Audience Comments Non-Agenda Items/New Business (Limited to 3 Minutes Per Person)

### VIII. Next Meeting Quorum Check

|                  | In     | Virtually | Not |
|------------------|--------|-----------|-----|
|                  | Person |           |     |
| Wendy Perez      |        |           |     |
| Vincent Pacifico |        |           |     |
| Michelle Diman   |        |           |     |
| Richard Ramirez  |        |           |     |
| Gerard Bianchi   |        |           |     |

# Wednesday, October 22, 2025 at 6:30 p.m.

Fairfield Inn & Suites Tampa Wesley Chapel 2650 Lajuana Boulevard Wesley Chapel, FL 33543

- IX. Action Items Summary (To be Included in the Meeting Minutes)
- X. Adjournment