

## COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, December 16, 2025 <u>Join via Computer or Mobile App</u>

Time: 6:00 p.m. Dial-in Number: 1-904-348-0776

Location: Fairfield Inn & Suites Phone Conference ID: 684 257 747#

2650 Lajuana Blvd. (Mute/Unmute: \*6)

Wesley Chapel, FL 33543 (Raise/Lower Hand: \*5)

# **Regular Meeting Agenda**

The full draft agenda packet will be posted to the CDD website under <u>District Documents</u> 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>

### FIRST ORDER OF BUSINESS: ROLL CALL

	Present	Virtual	Absent
Tara Stabile (1)			
Vincent Pacifico (2-C)			
Michelle Diman (3)			
Richard Ramirez (4)			
Gerard Bianchi (5-VC)			

## Staff/Vendors

Heath Beckett, Vesta District Services Michael Bush, Vesta District Services Savannah Hancock, Kilinski Van Wyk Amy Palmer, Lighthouse Engineering Chris Thompson, Blue Water Aquatics

Casey Hallman, Floralawn

SECOND ORDER OF BUSINESS: AUDIENCE COMMENTS – AGENDA ITEMS

(Limited to 3 Minutes Per Person)

THIRD ORDER OF BUSINESS: SEAT 1 SUPERVISOR APPOINTMENT

A. Administration of Oaths of Office **EXHIBIT 1** 

B. Adoption of Resolution 2026-01, Designating Officers <u>EXHIBIT 2</u>

C. Overview of Sunshine and Public Record Laws

References:

<u>Guide to Sunshine Amendment & Code of Ethics for Public Officers &</u> Employees

Government in the Sunshine Training

Free Resources for Required Ethics Training



FOURTH OR	DER O	F BUSINESS:	OPERATIONS & MAINTENANCE		
A.	Aquat	cic Maintenance – Chris Thompson, Blue Water Aquatics  EXHIBIT 3			
	1.	Aquatic Servic			
	2.	Fountain Servi			
	3.	Consideration	of Blue Water Aquatics Proposals	EXHIBIT 4	
В.	Lands	cape Maintenar	EXHIBIT 5		
	1.	Consideration	of Floralawn Proposals:	EXHIBIT 6	
C.	Field	Manager – <i>Mich</i>	EXHIBIT 7		
	1.	Consideration	of Field Operation Proposals:	EXHIBIT 8	
D.	Distri	tt Counsel – Savannah Hancock, Kilinski Van Wyk			
	1.	Update on Red	quest for Tract A Conveyance (Gibson)		
	2.		of First Amendment to Landscape & Irrigation Services Ipdating Pricing and Incorporating Annuals Rotation)	EXHIBIT 9	
E.	Distri	ct Engineer – Amy Palmer, Lighthouse Engineering			
	1.	Consideration	of Proposals to Construct Double Pickleball Court	EXHIBIT 10	
		a. <u>Coasta</u> Presen	l Courts Proposal #323 - \$100,000.00 – Previously ted		
		b. <u>Top No</u>	otch Grading #1578 - \$119,705.03		
		c. <u>Welch</u>	Tennis Courts - \$91,115.00		
F.	District Manager – Heath Beckett, Vesta District Services				
	1.	Consideration 28, 2026	of Scheduling of Audit Committee Meeting for January	EXHIBIT 11	
FIFTH ORDE	R OF B	USINESS:	CONSENT AGENDA		
A.		val of the Minu nber 17, 2025	tes of the Board of Supervisors Regular Meeting Held	EXHIBIT 12	
В.	Accep	tance of the No	vember 2025 Unaudited Financial Statement	EXHIBIT 13	
SIXTH ORDE	R OF E	USINESS:	SUPERVISOR REQUESTS		
SEVENTH O	RDER (	OF BUSINESS:	AUDIENCE COMMENTS – NEW BUSINESS (Limited to 3 Minutes Per Person)		



EIGHTH ORDER OF BUSINESS: SHADE ITEMS: SECURITY &/OR ACTIVE LITIGATION

- A. **Closed Session** (No Action Will be Taken During the Closed Session)
  - 1. Discussion on District Security Matters
  - 2. Update on Active Litigation
- B. Consideration of Action Relating to Security Matters

#### **NINTH ORDER OF BUSINESS:**

## **NEXT MEETING QUORUM CHECK**

	Present	Virtual	Absent
Tara Stabile (1)			
Vincent Pacifico (2-C)			
Michelle Diman (3)			
Richard Ramirez (4)			
Gerard Bianchi (5-VC)			

Wednesday, January 28, 2026 at 6:00 p.m. Fairfield Inn & Suites Tampa Wesley Chapel 2650 Lajuana Boulevard Wesley Chapel, FL 33543

**TENTH ORDER OF BUSINESS:** ACTION ITEMS SUMMARY (To be Included in the

Meeting Minutes)

**ELEVENTH ORDER OF BUSINESS:** ADJOURNMENT