

June 3, 2021

**Board of Supervisors**  
**Country Walk Community**  
**Development District**

**AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Country Walk Community Development District will be held on **Thursday, June 10, 2021 at 9:30 a.m.**, at the Country Walk Clubhouse, located at 30400 Country Pointe Boulevard, Wesley Chapel, FL 33543. The following is the agenda for this meeting:

**BOARD OF SUPERVISORS MEETING**

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
  - A. Aquatics Service Report**
    1. Presentation of Steadfast May Aquatics Report.....Tab 1
    2. Discussion of Conservation Maintenance
  - B. Field Services Manager**
    1. Reply to April Field Inspection Report.....Tab 2
    2. Presentation of May Field Inspection Report.....Tab 3
  - C. Clubhouse Manager**
    1. Review of Clubhouse Operations Report for May 2021.....Tab 4
    2. Review of Deputy Report for May 2021.....Tab 5
  - D. District Engineer**
  - E. District Counsel**
  - F. District Manager**
    1. Presentation of April Financial Statement.....Tab 6
- 4. BUSINESS ITEMS**
  - A. Consideration of RASI Amenity Services – Second Addendum.....Tab 7**
  - B. Consideration of Fiscal Year 2021-2022 Proposed Budget.....Tab 8**
  - C. Consideration of Resolution 2021-05, Approving FY 2021-2022 Proposed Budget and Setting Public Hearing Date.....Tab 9**
  - D. Consideration of FY 2022-2026 Audit Engagement Letter.....Tab 10**
  - E. Consideration of Pool Resurfacing Proposals.....Tab 11**
  - F. Consideration of Holiday Lights Proposal.....Tab 12**
  - G. Consideration of Resumes for Open Seat.....Tab 13**

**5. BUSINESS ADMINISTRATION**

- A.** Consideration of Operation and Maintenance  
Expenditures for April 2021.....Tab 14

**6. SUPERVISOR REQUESTS**

**7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-1001.

Very truly yours,  
*Aimee Brandon*  
Aimee Brandon  
District Manager