

**COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE - 5844 OLD PASCO ROAD - SUITE 100 - WESLEY CHAPEL, FL 33544**  
[www.countrywalkcdd.org](http://www.countrywalkcdd.org)

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August 9, 2021

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

**REVISED AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Country Walk Community Development District will be held on **Thursday, August 12, 2021 at 6:00 p.m.**, at the Country Walk Clubhouse, located at 30400 Country Pointe Boulevard, Wesley Chapel, FL 33543. The following is the revised 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 July Aquatics Report ..... Tab 1
  - B. Field Services Manager**
    1. Presentation of July Field Inspection Report..... Tab 2
  - C. Clubhouse Manager**
    1. Review of Clubhouse Operations Report for July 2021 ..... Tab 3
    2. Review of Deputy Report for July 2021 ..... Tab 4
  - D. District Engineer**
  - E. District Counsel**
  - F. District Manager**
    1. Review of June 2021 Financial Statement..... Tab 5
- 4. BUSINESS ITEMS**
  - A. Public Hearing on Fiscal Year 2021/2022 Final Budget**
    1. Consideration of Resolution 2021-07, Adopting Fiscal Year 2021/2022 Final Budget ..... Tab 6
  - B. Public Hearing on Fiscal Year 2021/2022 Assessments**
    1. Consideration of Resolution 2021-08, Imposing Special Assessments and Certifying an Assessment Roll..... Tab 7
  - C. Consideration of Resolution 2021-09, Setting the Meeting Schedule for Fiscal Year 2021/2022 ..... Tab 8**
  - D. Consideration of 2<sup>nd</sup> Addendum to District Management Services Contract..... Tab 9**
  - E. Ratification of Stellar Electric Proposals..... Tab 10**
  - F. Ratification of DCSI Proposals for Clubhouse Reader And Replacement Camera for Pool bar ..... Tab 11**

- G. Consideration of DCSI Proposal for Parking  
Lot Cameras.....Tab 12
- H. Consideration of Steadfast Cut Back Proposals.....Tab 13
- I. Discussion of Tennis Court Resurfacing
- J. Discussion of Basketball Resurfacing
- 5. BUSINESS ADMINISTRATION**
- A. Consideration of Minutes of Board of Supervisors  
Meeting held on July 8, 2021.....Tab 14
- B. Consideration of Operation and Maintenance  
Expenditures for June 2021.....Tab 15
- 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,  
*Matthew Huber*  
Mathew Huber  
District Manager