

District: **THE PRESERVE AT SOUTH BRANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, May 18, 2021

Time: 4:00 PM

Location: Residence Inn  
2101 Northpoint Parkway  
Lutz, FL 33558

Dial-in Number: 1-929-205-6099

Meeting ID: 826 5192 1708

Passcode: 586197

## *Agenda*

*Note: For the full agenda package, please contact [sconley@vestapropertyservices.com](mailto:sconley@vestapropertyservices.com)*

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Vendor Reports**
  - A. DPFG Field Operations Report Exhibit 1
  - B. Cepra Landscape Report Exhibit 2
  - C. Aquatic Weed Control Pond Report Exhibit 3
- IV. Administrative Items**
  - A. Consideration and Approval of the February 16, 2021 Regular Meeting Minutes Exhibit 4
  - B. Acceptance of the March 2021 Unaudited Financial Report Exhibit 5
  - C. Reminder for Supervisors to file [Form 1](#) by July 1 Exhibit 6
- V. Business Matters**
  - A. Consideration of **Resolution 2021-09, Designating Officers** Exhibit 7
  - B. Discussion and Approval of Proposed Budget FY 2021-2022 Exhibit 8
  - C. Consideration and Approval of **Resolution 2021-10, Approving Proposed Budget and Setting a Public Hearing (FY2021-2022)** Exhibit 9
  - D. Presentation of Pasco County Number of Qualified Electors - F.S. 190.006 - 708 Exhibit 10
  - E. Steadfast Environmental: Pond Maintenance Agreement (Annual Cost: \$23,460 / \$1,955 per month) Exhibit 11
- VI. Consent Agenda**
  - A. Consideration and Approval of Proposals Exhibit 12
    - FL Fountains: Fountain #3 - 7.5hp pump & motor replacement (\$3,400)
    - Cepra Landscape: Repair by Lift Station Damaged by Car Accident (\$5,426.57)
    - Cepra Landscape: Enhancements at Front Entrance Fountain, Dog Park and First Lift Station (\$2,908.20)
  - B. Ratification of Expenditures Exhibit 13

**VII. Staff Reports**

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

**VIII. Supervisor Requests**

**IX. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*

**X. Adjournment**

DRAFT