

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

Date of Meeting: Tuesday, August 17, 2021
Time: 4:00 PM
Location: Residence Inn
2101 Northpoint Parkway
Lutz, FL 33558

Dial-in Number: **1 929 205 6099**
Zoom Meeting ID: **893 6830 5817**
Passcode: **668659**

Agenda

Note: For the full agenda packet, please contact sconley@vestapropertyservices.com

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Vendor Reports**
 - A. DPGF Field Operations Report Exhibit 1
 - B. Cepra Landscape Report Exhibit 2
 - C. Steadfast Environmental Pond Report Exhibit 3
- IV. Consent Agenda**
 - A. Consideration and Approval of the May 18, 2021 Regular Meeting Minutes Exhibit 4
 - B. Acceptance of the June 2021 Unaudited Financial Report Exhibit 5
 - C. Ratification of Expenditures Exhibit 6
- V. Business Matters**
 - A. Acceptance of Supervisor Frank Messina’s Resignation Exhibit 7
 - B. Consideration and Appointment of Candidate Ryan Zook for Vacant Supervisor Seat
 - C. Oath of Office Exhibit 8
 - 1. Reminder New Supervisors to File Form 1 Within 30 Days of Office Acceptance Exhibit 9
 - D. Consideration and Adoption of **Resolution 2021-11, Designating Officers** Exhibit 10
 - E. **FY 2021-2022 Budget and Assessments Public Hearing**
 - 1. Open Public Hearing
 - 2. Presentation of the FY 2021-2022 Budget Exhibit 11
 - 3. Public Comments
 - 4. Close Public Hearing
 - F. Consideration and Adoption of **Resolution 2021-12, Adopting Final Budget for FY 2021-2022** Exhibit 12
 - 1. Exhibit A – FY 2021-2022 Budget

- G. Consideration and Adoption of **Resolution 2021-13, Imposing and Levying O&M Assessments for FY 2021-2022 Budget** Exhibit 13
 - 1. Exhibit A - FY 2021-2022 Budget
 - 2. Exhibit B - Assessment Role
- H. Consideration and Adoption of **Resolution 2021-14, Adopting FY 2021-2022 Meeting Schedule** Exhibit 14
 - 1. Exhibit A - FY 2021-2022 Annual Meeting Schedule
- I. Consideration and Approval of the Dissemination Agent Services Agreement Exhibit 15
- J. Consideration and Approval of Arbitrage Services for Revenue Bonds, Series 2019 (Phase 2) – LLS Tax Solutions Inc. Exhibit 16
- K. Consideration and Approval of Amended and Restated Landscape Maintenance Agreement - Cepra Exhibit 17
- I. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- II. Audience Comments – New Business –** *(limited to 3 minutes per individual for non-agenda items)*
- III. Supervisor Requests**
- IV. Adjournment**