



Agenda

Meeting Date: Tuesday, May 2, 2023
Time: 9:00 a.m.
Location: Residence Inn
2101 Northpoint Parkway
Lutz FL 33558

Call-in Number: 1-929-205-6099
Meeting ID: 913 989 9080
Passcode: 842235
Mute/Unmute: *6

For the full agenda package, please contact sconley@vestapropertyservices.com

I. Roll Call

S1: Anthony Snyder

*S2: Jennifer Whelihan
(Chair)*

S3: Steven Lopez

*S4: Jeff Haller
(Vice)*

S5: Jules Abercrombie

II. Audience Comments – Agenda Items

(Limited to 3 Minutes Per Individual)

III. Consent Agenda/Administrative Items

- A. Consideration and Approval of the Minutes of the Regular Meeting Held April 4, 2023 [Exhibit 1](#)
- B. Consideration and Approval of the Minutes of the Budget Workshop Held April 5, 2023 [Exhibit 2](#)
- C. Consideration and Acceptance of the March 2023 Unaudited Financial Report [Exhibit 3](#)

IV. Chair Report – Jennifer Whelihan

V. Staff Reports

- A. District Counsel – *Sarah Sandy, Kutak Rock*
- B. District Engineer – *Stephen Brletic, BDI*
- C. District Manager – *Tish Dobson, Vesta District Services*
 - 1. Field Operations Report [Exhibit 4](#)
 - a. Discussion on Reimbursement Request (*Joy – 15354 Sweet Springs Bend*) [Exhibit 5](#)
 - 2. Landscape Report – *Richard Seaman, Cepra* [Exhibit 6](#)
 - a. Discussion on 3-Year Enhancement Plan
 - b. Review of Storybrook/South Branch Blvd. Landscape
 - 3. Pond Report – *Lee Smith, Steadfast Environmental* [Exhibit 7](#)
 - a. Discussion on Pond Plantings and Enhancement Plan
 - 4. Fountain Report – *Florida Fountains* [Exhibit 8](#)

VI. Business Items

- A. Consideration and Adoption of **Resolution 2023-11, Setting a Public Hearing on Natural Area Maintenance Policy** [Exhibit 9](#)
- B. Discussion of Frontier Fiber Optic Project Request [Exhibit 10](#)
- C. Authorization of Staff to Proceed with District Engineering Services RFQ
- D. Consideration and Adoption of **Resolution 2023-12, Approving FY 2024 Proposed Budget and Setting Public Hearing** [Exhibit 11](#)
- E. Consideration and Approval of June Meeting Date and Time Change to June 13, 2023 at 9:00 a.m.

VII. Audience Comments – New Business/Non-Agenda Items

(Limited to 3 Minutes Per Individual)

VIII. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

IX. Action Item Summary

(To Be Emailed to Supervisors and Staff)

X. Next Meeting Quorum Confirmation

(June 13, 2023 at 9 a.m. at Residence Inn by Marriott Tampa Suncoast Parkway at NorthPointe Village - 2101 Northpoint Parkway, Lutz, FL 33558)

XI. Adjournment