

Regular Meeting

AGENDA

Meeting Date: Thursday, December 4, 2025 Click Here to Join the Meeting Online

Time: 4:00 p.m.

Location: Residence Inn Tampa Suncoast Parkway

at NorthPointe Village 2101 Northpointe Parkway

Lutz, FL 33558

Call-in Number: 1-904-348-0776

Meeting ID: 684 257 747# Mute/Unmute: *6

Raise/Lower Hand: *5

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

FIRST ORDER OF BUSINESS: **ROLL CALL**

| Supervisors | Present | Teams | Absent | Staff/Vendors | | | | |
|--|---------|-------|--------|---|--|--|--|--|
| Anthony Snyder (C | :) | | | Heath Beckett, District Manager, Vesta District Services | | | | |
| Thomas Handrick, | Jr | | | Mike Bush, Field Manager, Vesta District Services | | | | |
| David Silverstein | | | | Lindsay Moczynski, District Counsel, Kilinski Van Wyk Jerry Whited, District Engineer, BDi | | | | |
| Rob Howard (VC) | | | | Chuck Burnite, Account Manager, GHS Environmental | | | | |
| Jules Abercrombie | | | | Ted Katina, Account Manager, Cepra | | | | |
| Randy Mitchell, Fountain Tech, Blue Water Aquatics SECOND ORDER OF BUSINESS: AUDIENCE COMMENTS (Limited to 3 Minutes per Individual on CDD-Related Business) | | | | | | | | |
| THIRD ORDER OF BUSINESS: OPERATIONS & MAINTENANCE | | | | | | | | |
| A. District Engineer – Jerry Whited, Brletic Dvorak Inc. | | | | | | | | |
| B. Review of Field Services Requests/Responses (10/28 – 11/27) | | | | | | | | |
| C. Aquatic – Chuck Burnite, GHS Environm | | | | nmental <u>EXHIBIT 3</u> | | | | |

1. Consideration of GHS Proposal #25-229 for Quarterly Vegetation Spraying

Around Control Structures - \$400/Yr

2. Update on SWFWMD Wetland Mitigation Project

a. Consideration of Willowcreek Fire Company Proposal #1-2025 for Prescribed Fire Management Plan - \$15,000.00

EXHIBIT 5

EXHIBIT 4



THIRD ORDER OF BUSINESS: OPERATIONS & MAINTENANCE (Continued)

| D. | Landscape – Ted Katina, Cepra | EXHIBIT 6 | | |
|----------|--|------------------|--|--|
| | 1. Consideration of Cepra Proposals | | | |
| | a. #51796 to Replace Plants at SR 54 Entry - \$18,955.00 – <i>Previously Presented</i> | EXHIBIT 7 | | |
| | b. #52592 to Remove Roundabout Palm - \$1,775.00 (Response to Field Request #296) | EXHIBIT 8 | | |
| E. | Fountains – Chris Thompson/Randy Mitchell, Blue Water Aquatics | EXHIBIT 9 | | |
| | Consideration of Blue Water Aquatics Proposal #FA-2025-1151 for Fountain Wire Relay Replacement - \$2,245.63 | EXHIBIT 10 | | |
| | Consideration of Additional Costs Associated With Installation of Automated Chemical Controller at Roundabout – \$4,154.38 (Approved NTE \$4,000.00 on November 6) - Electrical Outlet Installation - NTE Chemical Supplies - \$7,825.56 - Preventive Maintenance – 522.93 | EXHIBIT 11 | | |
| F. | Field Services – Michael Bush, Vesta District Services | EXHIBIT 12 | | |
| | 1. Consideration of Field Operation Proposals | | | |
| G. | District Counsel – Lindsay Moczynski, Kilinski Van Wyk PLLC | | | |
| Н. | District Manager – Heath Beckett, Vesta District Services | | | |
| | Consideration of LLS Tax Solutions Inc. Proposal for Bond Series 2019 Arbitrage Reporting 2026 and 2027 - \$650/Yr | EXHIBIT 13 | | |
| FOURTH | ORDER OF BUSINESS: CONSENT AGENDA | | | |
| A. | Consideration and Approval of the Minutes of the Regular Meeting Held November 6, 2025 | EXHIBIT 14 | | |
| В. | Consideration and Acceptance of the October 2025 Unaudited Financial Report | EXHIBIT 15 | | |
| C. | C. Acceptance of LLS Tax Solutions Inc. Arbitrage Rebate Report for Bond Series 2019 (Ph 2) Indicating No Cumulative Rebate Requirement Liability as of October 9, 2025 | | | |
| FIFTH OR | DER OF BUSINESS: SUPERVISOR REQUESTS & COMMENTS (Includes Updates, General Comments, and Next Meeting As | genda Requests) | | |

(Limited to 3 Minutes Per Individual on CDD-Related Business)

AUDIENCE COMMENTS

SIXTH ORDER OF BUSINESS:



SEVENTH ORDER OF BUSINESS: NEXT MEETING QUORUM CONFIRMATION

| Supervisor Attending | In Person | Virtually | Not |
|----------------------|--------------|-----------|-----|
| Anthony Snyder (C) | | | |
| Thomas Handrick, Jr | | | |
| David Silverstein | | | |
| Rob Howard (VC) | | | |
| Jules Abercrombie | | | |

4 p.m. on February 5, 2026Residence Inn Tampa Suncoast Parkway at NorthPointe Village
2101 Northpointe Pkwy
Lutz, FL 33558

EIGHTH ORDER OF BUSINESS: ACTION ITEM SUMMARY (To be Listed in Meeting Minutes)

NINTH ORDER OF BUSINESS: ADJOURNMENT