

January 14, 2020

Board of Supervisors
**Asturia Community
Development District**

TENTATIVE AGENDA

The **Regular** meeting of the Board of Supervisors of the Asturia Community Development District will be held on **January 28, 2020 at 6:00 p.m.** at the Asturia Clubhouse, located at 14575 Promenade Parkway, Odessa, FL 33556. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Public Hearing on Rules of Procedure
 1. Consideration of Resolution 2020-02, Adopting Rules of Procedure
 - B. Public Hearing on Amended Amenity Rules & Policies
 1. Consideration of Amended Amenity Rules & Policies
 - C. Ratification of the Fifth Amendment to the Consultant Agreement for Professional Services between Asturia CDD & Water Resource Associates LLC
- 4. STAFF REPORTS**
 - A. Presentation of Monthly Maintenance Inspection Reports
 1. December 2019 Aquatics Report
 - B. Clubhouse Manager Report
 1. Operations Reports
 - C. District Engineer
 - D. District Counsel
 - E. District Manager
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors Regular Meeting held on December 17, 2019
 - B. Consideration of Operation and Maintenance for November and December 2019
 - C. Ratification of Requisitions (if any)
- 6. AUDIENCE COMMENTS AND 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
District Manager