

**Board of Supervisors
Waters Edge Community
Development District**

January 9, 2020

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Waters Edge Community Development District will be held on **Thursday, January 23, 2019 at 5:00 p.m.** at the Waters Edge Clubhouse, located at 9019 Creedmoor Lane, New Port Richey, FL 34654. The following is the tentative agenda for this meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Board Supervisor Resignation
 - B. Resolution 2020-02, Re-Designating Officers
 - C. Consideration of Minutes of the Board of Supervisors' Meeting held on November 21, 2019
 - D. Consideration of Operation and Maintenance Expenditures for November 2019
- 4. STAFF REPORTS**
 - A. District Engineer
 - B. Aquatics Manager
 - i. Presentation of the Waterway Inspection Report
 - C. District Counsel
 - D. District Manager
 - i. Presentation of Action Item List
- 5. BUSINESS ITEMS**
 - A. Discussion of CDD vs. HOA Ownership Areas
 - B. Discussion Regarding Reclaimed Water System
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 533-2950.

Sincerely,

Joseph Roethke

Joseph Roethke
Regional District Manager