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