

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

March 12, 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, March 26, 2020 at 5:00 PM.** 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 Minutes of the Board of Supervisors' Meeting held on February 27, 2020
 - B. Consideration of Operation and Maintenance Expenditures for February 2020
- 4. STAFF REPORTS**
 - A. District Engineer
 - B. Aquatics Manager
 - C. i. Presentation of the Monthly Aquatics Report
 - D. District Counsel
 - E. District Manager
 - i. Presentation of Action Item List
- 5. BUSINESS ITEMS**
 - A. Ratification of Audit for FY Ending Sept. 30, 2019
 - B. Consideration of Reserve Study Proposal
- 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