

July 30, 2020

**Board of Supervisors
Waterset Central Community
Development District**

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Waterset Central Community Development District will be held on **Thursday, August 13, 2020 at 9:00 AM** to be conducted by means of communications media technology pursuant to Executive Orders 20-52, 20-69, 20-112, 20-123, 20-69 issued by the Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, May 18, 2020, and June 23, 2020 respectively, and pursuant to Florida Statutes. To access the meeting, please use a telephone to dial 253-215-8782, and enter the ID# 8284309897. If you need assistance participating in the meeting, please contact the District Manager's Office at 813-533-2950. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
 - A.** Public Hearing on FY 2020/2021 Budget & Imposing Special Assessments
 1. Presentation of FY 2020-2021 Budget
 2. Consideration of Resolution 2020-06, Adopting FY 2020-2021 Budget
 3. Consideration of Resolution 2020-07, Imposing Special Assessments and Certifying an Assessment Roll
 - B.** Consideration of Security Services Proposals
 - C.** Consideration of Resolution 2020-08, Setting Meeting Schedule for FY 2020-2021
- 4. STAFF REPORTS**
 - A.** Landscape & Irrigation
 - i.** Presentation of Waterway Inspection Report
 - ii.** Presentation of Irrigation Report
 - iii.** Presentation of Field Inspection Report
 - B.** District Counsel
 - C.** District Engineer
 - D.** Clubhouse Manager
 - i.** Presentation of Management Report
 - E.** District Manager
- 5. BUSINESS ADMINISTRATION**
 - i.** Consideration of Minutes of Board of Supervisors' Meeting held on July 09, 2020
 - ii.** Consideration of Operations & Maintenance Expenditures for July 2020
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

Waterset Central Community Development District

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,

Justin Croom

Justin Croom
Regional District Manager