

WATERLEFE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE · 12750 CITRUS PARK LANE, STE. 115 TAMPA, FL 33625
WWW.WATERLEFECDD.ORG

**Board of Supervisors
Waterlefe Community
Development District**

April 13, 2020

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Waterlefe Community Development District will be held on **Thursday, April 23, 2020 at 2:00 p.m.** by means of communications media technology telephonic 301-715-8592, Meeting ID: 852 272 6840. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. SPECIAL AGENDA TOPIC**
 - A. None
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of the Meeting Minutes from February 17, 2020 Tab 1
 - B. Consideration of the Operations and Maintenance Expenditures for the month of February & March 2020 Tab 2
- 5. BUSINESS ITEMS**
 - A. Discussion of Golf Course
 - B. Presentation of FY 2020-2021 Proposed Budget... Tab 3
 - C. Consideration of Resolution 2020-06; Adopting FY 2020-2021 Proposed Budget & Set Public Hearing Tab 4
 - D. Consideration of Resolution 2020-07; Authorizing Bank Account Signatories..... Tab 5
- 6. STAFF REPORTS**
 - A. Aquatic Report and Update Tab 6
 1. Consideration of Pond 21 Planting Proposal Tab 7
 - B. Landscape & Irrigation Update
 1. Consideration of Landscape Meeting Minutes held on January 31, 2020 Tab 8
 2. Landscape Committee Chairman Update
 3. Field Inspection Report..... Tab 9
 4. Landscape Contractor Report
 - C. Golf Course Update
 1. Consideration of Golf Course Committee Meeting Minutes held on January 16, 2020..... Tab 10
 2. Golf Course Committee Chairman Update
 3. Director of Golf Course Operations Update..... Tab 11

- D. Property Management Update
 - 1. CDD Completed Work Orders Maintenance Report Tab 12
 - E. MPOA Liaison Update
 - F. District Counsel
 - G. District Engineer
 - 1. Port Harbour / Mossy Branch Connection Update
 - 2. Speed Humps on Winding Stream
 - 3. Wooden Guardrail / Handrail Bid Package Tab 13
 - 4. Sidewalk Repairs..... Tab 14
 - 5. Retaining Wall Repairs Tab 15
 - 6. Boardwalk Repairs Tab 16
 - 7. River Basin Curb Repairs
 - 8. Portside Terrace Repairs
 - 9. Sand Crane Court Missing No Parking Sign
 - H. District Manager
 - 1. Presentation of Monthly Financial Statement .. Tab 17
 - 2. Action Item List Tab 18
7. **SUPERVISOR REQUESTS AND COMMENTS**
8. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 933-5571.

Very truly yours,

Greg Cox

Greg Cox, District Manager

cc: Andrew Cohen, Persson & Cohen, P.A.