

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

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**Board of Supervisors
Waterlefe Community
Development District**

May 11, 2020

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Waterlefe Community Development District will be held on **Monday, May 18, 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. STAFF REPORTS**
 - A. Aquatic Report and Update
 1. Consideration of Aeration Services Contract..... Tab 1
 2. Consideration of Midge Fly Proposal..... Tab 2
 - B. Landscape & Irrigation Update
 1. Consideration of Landscape Committee Meeting Minutes from March 5, 2020 Tab 3
 2. Landscape Committee Chairman Update
 3. Field Inspection Report..... Tab 4
 4. Landscape Contractor Report
 - C. Golf Course Update
 1. Golf Course Committee Chairman Update
 2. Director of Golf Course Operations Update..... Tab 5
 - D. Property Management Update
 1. CDD Completed Work Orders Maintenance Report Tab 6
 - E. MPOA Liaison Update
 - F. District Counsel
 1. Discussion of Fishing in CDD Ponds
 - G. District Engineer
 1. Port Harbour / Mossy Branch Connection Update
 2. Speed Humps on Winding Stream
 3. Consideration of Guardrail & Fencing Bids
 - H. District Manager
 1. Presentation of Monthly Financial Statement .. Tab 7
 2. Action Item List Tab 8
 3. Announcement of Registered Voter Count..... Tab 9

- 5. **BUSINESS ADMINISTRATION**
 - A. Consideration of the Special Meeting Minutes from April 9, 2020 Tab 10
 - B. Consideration of the Operations and Maintenance Expenditures for the month of April 2020 Tab 11
- 6. **BUSINESS ITEMS**
 - A. Consideration of Resolution 2020-08; Re-designating Secretary Tab 12
 - B. Presentation of FY 2020-2021 Proposed Budget (under separate cover)
 - C. Consideration of Resolution 2020-06; Adopting FY 2020-2021 Proposed Budget & Set Public Hearing Tab 13
- 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.