

**WATERLEFE COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE · 12750 CITRUS PARK LANE, STE. 115 TAMPA, FL 33625**  
[WWW.WATERLEFECDD.ORG](http://WWW.WATERLEFECDD.ORG)

---

**Board of Supervisors**  
**Waterlefe Community**  
**Development District**

September 16, 2020

**REVISED AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of Waterlefe Community Development District will be held on **Monday, September 21, 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 revised 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 Regular Meeting Minutes from August 17, 2020..... Tab 1
  - B. Consideration of the Operations and Maintenance Expenditures for the month of August 2020 ..... Tab 2
- 5. BUSINESS ITEMS**
  - A. Consideration of EGIS Proposal for FY 2020-2021..... Tab 3
  - B. Consideration of Resolution 2020-12; Negotiation of Lease 008-06002650303 (under separate cover)
  - C. Consideration of Resolution 2020-13; Negotiation of Lease 008-06002650197 (under separate cover)
- 6. STAFF REPORTS**
  - A. Aquatic Report and Update ..... Tab 4
    1. Consideration of Pond 18 Aerator Proposal ..... Tab 5
  - B. Landscape & Irrigation Update
    1. Consideration of Landscape Committee Meeting Minutes held on August 7, 2020..... Tab 6
    2. Landscape Committee Chairman Update..... Tab 7
    3. Field Inspection Report..... Tab 8
    4. Landscape Contractor Report
  - C. Golf Course Update
    1. Consideration of Golf Course Committee Meeting Minutes held on July 16, 2020 ..... Tab 9
    2. Golf Course Committee Chairman Update
    3. Acceptance of Resignation of Tony Tierno..... Tab 10
    4. 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. Lake Bank Restoration Update
    - 2. Fence/Guardrail Repairs Update
  - H. District Manager
    - 1. Presentation of Monthly Financial Statement .. Tab 13
    - 2. Action Item List ..... Tab 14
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.