

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**

April 12, 2021

AGENDA

Dear Board Members:

The first audit committee and regular meeting of the Board of Supervisors of Waterlefe Community Development District will be held on **Monday, April 19, 2021 at 2:00 p.m.** at the Waterlefe Golf Club - Lefe Room, located at 1022 Fish Hook Cove, Bradenton, FL 34212. The following is the agenda for this meeting:

AUDIT COMMITTEE MEETING:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration to Include Price as a Criterion
 - B. Presentation of Audit Proposal Instructions Tab 1
 - C. Presentation of Audit Evaluation Criteria Tab 2
 - D. Presentation of Audit Advertisement Tab 3
- 4. ADJOURNMENT**

BOARD OF SUPERVISORS MEETING:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Regular Meeting Minutes
from March 15, 2021 Tab 4
 - B. Consideration of the Operations and Maintenance
Expenditures for the month of March 2021 (Under Separate Cover)
- 4. BUSINESS ITEMS**
 - A. Ratification of TriNet Services Agreement Addendum Tab 5
 - B. Update on Speeding on Community Roads
- 5. STAFF REPORTS**
 - A. Aquatic Report and Update Tab 6
 - B. Landscape & Irrigation Update
 1. Consideration of Landscape Committee
Meeting Minutes held on March 5, 2021 Tab 7
 2. Landscape Committee Chairman Update Tab 8
 3. Field Inspection Report Tab 9
 - a. Consideration of Brazilian Pepper Tree Removal Proposals
 1. ArtisTree Tab 10
 2. Finn Outdoor Tab 11
 - b. Consideration of Winding Stream Yard
Drain Proposal Tab 12
 4. Landscape Contractor Report

- C. Golf Course Update
 - 1. Consideration of Golf Course Committee Meeting Minutes held on February 11, 2021 Tab 13
 - 2. Golf Course Committee Chairman Update
 - 3. Director of Golf Course Operations Update Tab 14
 - a. Consideration of Maintenance Equipment RFP Submissions
- D. Property Management Update
 - 1. CDD Completed Work Orders Maintenance Report..... Tab 15
- E. MPOA Liaison Update
- F. District Counsel
- G. District Engineer
 - 1. Road Repair Update
 - 2. Bank Restoration Update
 - 3. Striping Update
 - 4. Sidewalk Repair Update
- H. District Manager
 - 1. Presentation of Monthly Financial Statement..... Tab 16
- 6. SUPERVISOR REQUESTS AND COMMENTS**
- 7. 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) 533-2950.

Best Regards,
Jerry Whited
Jerry Whited
District Manager

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