

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**

May 10, 2021

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Waterlefe Community Development District will be held on **Monday, May 17, 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:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Audit Committee Meeting Minutes from April 19, 2021.....Tab 1
 - B. Consideration of the Regular Meeting Minutes from April 19, 2021.....Tab 2
 - C. Consideration of the Operations and Maintenance Expenditures for the Month of April 2021.....(Under Separate Cover)
- 4. BUSINESS ITEMS**
 - A. Presentation of Fiscal Year 2021/2022 Proposed Budget
 1. Consideration of Resolution 2021-04, Approving Fiscal Year 2021/2022 Proposed Budget and Setting the Public Hearing on the Final Budget.....Tab 3
 - B. Discussion of District Investment Options
 - C. Consideration of Resolution 2021-05, Re-Designating an Assistant SecretaryTab 4
 - D. Discussion Regarding Committee Meeting Dates for Upcoming Fiscal Year
 - E. Safety Committee Update
 1. Safety Committee Charter.....Tab 5
 - F. CDD Capital Planning Committee Update
 1. CDD Capital Planning Committee CharterTab 6
- 5. STAFF REPORTS**
 - A. Aquatic Report and Update.....Tab 7
 - B. Landscape & Irrigation Update
 1. Consideration of Landscape Committee Meeting Minutes held on April 2, 2021Tab 8
 2. Landscape Committee Chairman Update
 3. Field Inspection ReportTab 9
 4. Landscape Contractor Report
 - C. Golf Course Update
 1. Consideration of Golf Course Committee Meeting Minutes held on March 11, 2021Tab 10
 2. Golf Course Committee Chairman Update
 3. Director of Golf Course Operations UpdateTab 11

- D. Property Management Update
 - 1. CDD Completed Work Orders Maintenance Report.....Tab 12
- E. MPOA Liaison Update
- F. District Counsel
- G. District Engineer
- H. District Manager
 - 1. Presentation of Monthly Financial Statement.....Tab 13
- 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.