

Forest Brooke

Community Development District

Agenda

Seat 4: Cassandra Krause – C	
Seat 5: Saavik Boomgarden – VC	
Seat 3: Paul Cilia – AS	
Seat 2: Vacant – AS	
Seat 1: Steve Cemprola – AS	

Thursday
August 20, 2020
6:30 p.m.

Vista Palms Clubhouse
5019 Grist Mill Ct.
Wimauma, Florida 33598

Meeting ID: 996 0777 9501
Passcode: 000391

Board of Supervisors Meeting

- I. Roll Call
- II. Supervisors Requests & Audience Comments on Specific Items on the Agenda (Speakers will fill out a card and submit it to the District Manager prior to the beginning of the meeting limited to 3 minutes)
- III. Approval of Minutes of the July 16, 2020 Meeting
- IV. Acceptance of the resignation letter from Steven Pfennig as a CDD board member
- V. Discussion on the advertisement for the newly vacant board seat
- VI. Discussion on the Club House and E Learning
- VII. Public Hearings
 - A. Adoption of the Budget for Fiscal Year 2021
 - i. Consideration of Resolution 2020-02 Adopting the Fiscal Year 2021 Budget and Relating to Annual Appropriations
 - B. Imposition of Operations and Maintenance Special Assessments
 - i. Consideration of Resolution 2020-03 Imposing Special Assessments and Certifying an Assessment Roll
- VIII. Staff Reports
 - A. Attorney
 - i. Monument Sign Insurance Claim – Update

B. Engineer

C. Amenity Manager

- i. Discussion of the turnover of the Amenity Center Manager Service Providers

D. Field Manager

- i. Action Items Report
- ii. Splash Pad – Update
- iii. Status of transition of Landscape Maintenance Contractors
- iv. Solitude Lake Management – Waterway Inspection Report

E. CDD Manager

- i. Discussion of HomeRiver invoices
- ii. Closing of the Spectrum account and opening of the new Frontier Account for the Amenity Center
- iii. Status of separate water meter installation for filling Pool and Splash Pad
- iv. Campus Suites – Community Website Quarterly Compliance Audit Report

IX. Financial Reports

A. Approval of Check Run Summary

B. Approval of Combined Balance Sheet

X. Supervisors Request and General Audience Comments (Limited to 3 Minutes)

XI. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <https://www.forestbrookecdd.org/>