

March 23, 2021

**Board of Supervisors  
Alta Lakes Community  
Development District**

**REVISED AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors' of the Alta Lakes Community Development District will be held on **Wednesday, March 24, 2021 at 10:00 a.m.** at the Alta Lakes Amenity Center located at 3108 Alta Lakes Blvd., Jacksonville, FL 32226. Following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of Meeting of the Board of Supervisors' Regular Meeting held November 18, 2020.....Tab 1
  - B. Ratification of Operations & Maintenance Expenditures for October 2020, November 2020, December 2020 and January 2021.....Tab 2
- 4. STAFF REPORTS**
  - A. District Counsel
    - 1.) Update on E-Verify.....Tab 3
  - B. District Engineer
    - 1.) *Acceptance of Public Facilities Report (Under Separate Cover)*
    - 2.) *Acceptance of Annual Engineer's Report (Under Separate Cover)*
  - C. Landscape and Maintenance
    - 1.) BrightView Landscape Report, March 15, 2021.....Tab 4
  - D. Amenity Manager
    - 1.) Amenity Manager Report, March 2021.....Tab 5
  - E. District Manager
- 5. BUSINESS ITEMS**
  - A. Ratification of Approval for Installation of Dog Park Amenity and Ongoing Maintenance
    - i.) Amendment to Amenity Policies for Dog Park.....Tab 6
  - B. Consideration of Proposal from SoLitude Lake Management of Six Additional Ponds (Under Separate Cover)**
  - C. Discussion of Transition of the CDD Board**
- 6. Supervisor Requests and Audience 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 call us at 904-436-6270.

Very truly yours,  
*Lesley Gallagher*  
Lesley Gallagher  
Alta Lakes Community  
Development District