

Arbor Greene Community Development District

Board of Supervisors

Steve Eckhardt- Chairman
Matthew Dykeman Co-Vice Chairman
Michael S. Candella, Jr. Co-Vice Chairman
Michael V. Candella, Sr.- Supervisor
Thomson George -Supervisor

Mark Vega, District Manager
Amanda Uliano, District Counsel
Tonja Stewart, District Engineer
Jason von Merveldt, Community Manager
Annette Alfonso, Maintenance Manager

Agenda

Tuesday, March 17, 2020 6:30 P.M.

1. **Call to Order**
 - A. **Roll Call**
2. **Public Comments on Agenda Items and Other Matters**
3. **Consent Agenda**
 - A. **Approval of Minutes of February 18, 2020 Meeting**
 - B. **Acceptance of Financial Report**
 - C. **National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion**
4. **Reports**
 - A. **District Engineer’s Report**
 - B. **District Manager’s Report**
 - a. **Discussion of the FY 2021 Preliminary Budget**
 - C. **Community Manager’s Report**
 - a. **Discussion and Decision Opportunities**
 - b. **General Updates**
 - c. **Events and Revenue Update**
5. **Old Business, New Business and Supervisor Requests**
6. **Public Comment (Limited to 3 Minutes)**
7. **Adjournment**

Note:

The next Workshop is scheduled for April 16, 2020 at 6:30 P.M.
The next Meeting is scheduled for April 21, 2020 at 6:30 P.M.

District Office:
Inframark, Infrastructure Management Services
2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, FL 33544

www.arboregreene.com

Meeting Location:
Arbor Greene Community Center
Gathering Room
18000 Arbor Greene Drive
Tampa, Florida

**MINUTES OF MEETING
ARBOR GREENE
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Arbor Greene Community Development District was held on Tuesday, February 18, 2020 at 6:30 p.m. in the Gathering Room, Arbor Greene Community Center, 18000 Arbor Greene Drive, Tampa, Florida.

Present and constituting a quorum were:

Steve Eckhardt	Chairman
Matthew Dykeman	Vice Chairman
Michael S. Candella, Jr.	Co-Vice Chairman
Michael V. Candella, Sr.	Supervisor
Thomson George	Supervisor

Also present were:

Mark Vega	Inframark Management Services
Jason von Merveldt	Community Manager
Annette Alfonso	Maintenance Manager
Resident(s)	

The following is a summary of the discussions and actions taken, at the February 18, 2020 Arbor Greene Community Development Districts Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Call to Order

A. Roll Call

Mr. Eckhardt called the meeting to order and a quorum was established.

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items and Other Matters

Resident comments and questions were received.

THIRD ORDER OF BUSINESS

Consent Agenda

- A.** Approval of Minutes of January 21, 2020 Meeting
- B.** Acceptance of Financial Report
- C.** National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Jr., with all in favor the Consent Agenda was approved. 5-0
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FOURTH ORDER OF BUSINESS

Reports

A. District Engineer’s Report

- None.

B. District Manager’s Report

a. Commercial Acoustics Proposal

- Mr. Vega reviewed the commercial acoustics proposal.
- Discussion ensued, the Board decided to pass on this proposal.

C. Community Manager’s Report

a. Discussion and Decision Opportunities

- Mr. von Merveldt introduced Ms. Lockes as the new events coordinator.

b. General Updates

- Discussion ensued in regard to the lights covered by trees.
- He explained there are a couple of trees that are a little too high for their means; however, they are working on clearing it out.
- Discussion ensued in regard to service animals.

c. Events and Revenue Update

- None

FIFTH ORDER OF BUSINESS

Old Business, New Business and Supervisor Requests

None.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 Minutes)

None.

SEVENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Eckhart, seconded by Mr. Candella, Sr., with all in favor, the meeting was adjourned. 5-0