

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, May 19, 2020 6:30 P.M.

Meeting Link:

<https://us02web.zoom.us/j/84281643202?pwd=RFBwYjgxOGZwNjR0T2d3WEVTbUpGUT09>

Meeting ID: 842 8164 3202 / Meeting Password: 18000

Call in Number: 646-558-8656 / Find your local number: <https://us02web.zoom.us/j/84281643202?pwd=RFBwYjgxOGZwNjR0T2d3WEVTbUpGUT09>

1. **Call to Order**
 - A. **Roll Call**
2. **Public Comments on Agenda Items and Other Matters**
3. **Consent Agenda**
 - A. **Approval of Minutes of April 21, 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**
 - i. **Discussion of Preliminary Budget for Fiscal Year 2021**
 - ii. **Number of Registered Voters – 2,775**
 - C. **Community Manager’s Report**
 - i. **Discussion and Decision Opportunities**
 - a. **Lake Maintenance Contract**
 - b. **Gatehouse Personnel Contract**
 - c. **National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion**
 - ii. **General Updates**

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

iii. 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 June 11, 2020 at 6:30 P.M.
The next Meeting is scheduled for June 16, 2020 at 6:30 P.M.**

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2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, FL 33544

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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, April 21, 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 April 21, 2020 Arbor Greene Community Development District’s 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

None

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of March 17, 2020 Meeting**
- B. Acceptance of Financial Report**
- C. National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion**
- D. Acceptance of the Fiscal Year 2019 Audit**

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Jr., with all in favor the Consent Agenda was approved as amended. 5-0

FOURTH ORDER OF BUSINESS

Reports

A. District Engineer’s Report

- None.

B. District Manager’s Report

a. Discussion of the Fiscal Year 2021 Preliminary Budget

- Mr. Vega provided an overview of the Fiscal Year 2021 budget.
- Brief discussion ensued.

C. Community Manager’s Report

a. Discussion and Decision Opportunities

b. General Updates

c. Events and Revenue Update

- Mr. von Merveldt provided an overview:
 - He spoke with ACPLM in regard to the parking lot and ADA compliance concerns.
 - He noted he recommends ACPLM, brief discussion ensued.

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Sr., with all in favor, ACPLM proposal was approved in an amount not to exceed \$80,000. 5-0

- He spoke with Cross Creek Environmental in regard to storm water management.
- Discussion ensued.
- The Board discussed the possibility of reopening the facilities.
- Mr. von Merveldt discussed the upcoming event, take-out Tuesday for the month of May with restrictions.
- There was Board consensus to allow the take-out Tuesday event as long as CDC guidelines are being followed.
- Discussion ensued on recommendations to ensure rounds of cleaning once the facilities are opened.

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
