

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, July 21, 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 June 11, 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**
 - C. **Community Manager’s Report**
 - i. **Discussion and Decision Opportunities**
 - a. **Community Center- COVID 19**
 - ii. **General Updates**
 - 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 August 13, 2020 at 6:30 P.M.
The next Meeting is scheduled for August 18, 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, June 11, 2020 at 6:35 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(via phone)

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 June 11, 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.

On MOTION by Mr. Candella, Sr, seconded by Mr. Candella, Jr., with all in favor, Mr. Thomson George to join the meeting via phone was approved. 5-0

SECOND ORDER OF BUSINESS

Public Comments on Agenda Items and Other Matters

Audience comments were received.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of May 19, 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

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

i. Resolution 2020-02, Approving the Fiscal Year 2021 Proposed Budget and Setting the Public Hearing

- Brief discussion regarding the budget ensued.

On MOTION by Mr. Candella, Sr, seconded by Mr. Dykman., with all in favor, Resolution 2020-02, Approving the Fiscal Year 2021 Proposed Budget and Setting the Public Hearing was approved. 5-0

C. Community Manager’s Report

a. Discussion and Decision Opportunities

i. Pond and Bank Repairs

- Mr. von Merveldt provided an overview of the proposal for Crosscreek Environmental.
- Discussion ensued.

On MOTION by Mr. Candella, Jr, seconded by Mr. Eckhart., with all in favor, the Crosscreek Environmental proposal in the amount of \$25,640, with additional language that final payment will be made upon approval/acceptance of work by District Engineer and work is not to proceed prior to July 1, 2020, was approved. 5-0

b. General Updates

- Mr. von Merveldt provided general updates.
 - All areas are currently open with the exception of the rental spaces.
 - Discussion ensued on when the rental spaces will be re-open.

c. Events and Revenue Update

- Line item previously discussed.

FIFTH ORDER OF BUSINESS

**Old Business, New Business and
Supervisor Requests**

- Mr. Candella Sr. asked if the roads/streets are monitored for pot holes or depressions?
- Mr. von Merveldt noted TECO does monitor the streets for those concerns.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 Minutes)

Audience comments received.

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
