

Arbor Greene Community Development District

Board of Supervisors

Steve Eckhardt- Chairman
Michael S. Candella, Jr. - Vice Chairman
Scott Derby. Supervisor
Michael V. Candella, Sr.- Supervisor
Thomson George -Supervisor

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

Agenda

Tuesday, December 15, 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 November 19, 2020 Meeting- Page # 2
 - B. Acceptance of Financial Report
 - C. National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion
4. **Reports**
 - A. **District Engineer’s Report**
 - B. **District Attorney’s Report**
 - C. **District Manager’s Report**
 - D. **Community Manager’s Report**
 - i. Discussion and Decision Opportunities
 - a. Streetlight and Traffic Control Sign Post Painting
 - 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 January 14, 2021 at 6:30 P.M.
The next Meeting is scheduled for January 19, 2021 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, November 17, 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
Michael S. Candella, Jr.	Assistant Secretary
Michael V. Candella, Sr.	Assistant Secretary
Thomson George	Assistant Secretary
Scott Derby	Assistant Secretary

Also present were:

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

The following is a summary of the discussions and actions taken, at the November 17, 2020 Arbor Greene Community Development District's Board of Supervisors Meeting.

FIRST ORDER OF BUSINESS

Call to Order

A. Roll Call

Mr. Vega 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 October 20, 2020 Meeting**
- B. FY 2020 Audit Engagement Letter**
- C. National Pollutant Discharge Elimination System "NPDES"**
- D. Consideration of Resolution 2021-01, Designation of Officers**

On MOTION by Mr. Candella, Jr, seconded by Mr. Eckhardt., 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

- Mr. Vega noted Inframark will be holding an orientation December 4, 2020 for new CDD members and it will be held virtually.

C. District Attorney’s Report

- Mr. Richard Larson was present and discussed his background.
- Brief discussion ensued.
- Mr. Derby noted he will waive his payment.

Community Manager’s Report

i. Discussion and Decision Opportunities

- Mr. von Merveldt discussed the LED proposal as previously discussed during the last workshop.

<p>On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Jr., with all in favor, LED Lighting Project in an amount not to exceed \$45,000 was approved. 5-0</p>
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- Question arose regarding tree trimming concerns around the light fixtures and discussion ensued.
- Mr. von Merveldt discussed the events coordinator credit card limit of \$1,000

<p>On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Jr., with all in favor, the Event’s Coordinator monthly credit card limit, in an amount not to exceed \$1,000 was approved. 5-0</p>

ii. General Updates

- Mr. von Merveldt provided general updates.

iii. Events and Revenue Update

- Mr. von Merveldt discussed the concerns regarding the two-tennis concessioner.
- There was Board consensus to get with the District Attorney to amend both concessioner agreements.

FIFTH ORDER OF BUSINESS

Old Business, New Business and Supervisor Requests

- None

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 Minutes)

Audience comments received.

SEVENTH ORDER OF BUSINESS

Adjournment

<p>On MOTION by Mr. Candella, Sr, seconded by Mr. George, with all in favor, the meeting was adjourned. 5-0</p>
