

Arbor Greene Community Development District

Board of Supervisors

Steve Eckhardt- Chairman
Michael S. Candella,- Vice Chairman
Scott Derby. Supervisor
Michael V. Candella,-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, January 19, 2021 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 December 15, 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 Manager’s Report**
 - C. **Community Manager’s Report**
 - a. Discussion and Decision Opportunities
 - i. Rainfall Signage Project – Presented by the Southwest Florida Water Management District
 - ii. Multi-Purpose Sport Court
 - iii. District Engineering Services
 - 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 February 11, 2021 at 6:30 P.M.
The next Meeting is scheduled for February 16, 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, December 15, 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	Assistant Community Manager
Richard Larson	District Attorney
Resident(s)	

The following is a summary of the discussions and actions taken, at the December 15, 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 November 17, 2020 Meeting**
- B. FY 2020 Audit Engagement Letter**
- C. National Pollutant Discharge Elimination System "NPDES"**

➤ Mr. Derby request to waive his payment and review the three available options .

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

- Mr. Vega noted the Board will need to go through the CCNA protocol in order to complete an evaluation process for a new Engineer.
- There was Board consensus to have new proposals at the next workshop.

B. District Manager’s Report

- Mr. Vega noted Inframark held an orientation on December 4, 2020 for new CDD members.

C. District Attorney’s Report

None.

Community Manager’s Report

i. Discussion and Decision Opportunities

a. Streetlight and Traffic Control Sign Post Painting

- Mr. von Merveldt discussed the different options for the post painting.

The Board meeting was recessed at 12:15 minute on the recorder.

ii. General Updates

Meeting resumed.

- Mr. von Merveldt provided general updates.

iii. Events and Revenue Update

- The Board discussed maintenance issues within the community.
- Brief discussion ensued.

FIFTH ORDER OF BUSINESS

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

- Discussion ensued regarding maintenance staff raises.
- There was Board consensus to raise the minimum wage of the staff.

SIXTH ORDER OF BUSINESS

Public Comment (Limited to 3 Minutes)

Audience comments received.

SEVENTH ORDER OF BUSINESS

Adjournment

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