

Arbor Greene Community Development District

Board of Supervisors

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

Mark Vega, District Manager
Amanda Uliano, District Counsel
Robert Dvorak District Engineer
Jason von Merveldt, Community Manager
Annette Alfonso, Assistant Community Manager

Agenda

Tuesday, June 15, 2021 6:30 P.M.

1. **Call to Order**
 - A. **Roll Call**
2. **Public Comments (Limited to 3 Minutes)**
3. **Consent Agenda**
 - A. Approval of Minutes of May 20, 2021 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**
 - i. Discussion and Decision Opportunities
 - ii. General Updates
 - iii. Events and Revenue Update
5. **Old Business, New Business and Supervisor Requests**
6. **Adjournment**

Note: The next Workshop is scheduled for July 15, 2021 at 6:30 P.M.
The next Meeting is scheduled for July 20, 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, May 18, 2021 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 Merlvert	Community Manager
Annette Alfonso	Maintenance Manager
Resident(s)	

The following is a summary of the discussions and actions taken, at the May 18, 2021 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

Audience comments received.

THIRD ORDER OF BUSINESS

Consent Agenda

- A. Approval of Minutes of April 20, 2021 Meeting**
- B. Financial Report**
- C. National Pollutant Discharge Elimination System "NPDES" Monthly Meeting Discussion**
- D. Number of Registered Voters- 2,775**

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

- i. Presentation Resolution 2021-03, Approving the Fiscal Year 2022 Budget, and Setting the Public Hearing and Setting the Public Hearing

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Jr., with all in favor Resolution 2021-03 Approving the Fiscal Year 2022 Budget, and Setting the Public Hearing on August 17, 2021 at 6:30 p.m. was adopted. 5-0

C. District Attorney’s Report

None.

D. Community Manager’s Report

i. Discussion and Decision Opportunities

- o Mr. von Merveldt provided updates regarding the trees within the Community.

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Jr., with all in favor, the tree removal in an amount not to exceed \$25,000 was approved. 5-0

On MOTION by Mr. Eckhardt, seconded by Mr. George., with all in favor, Tree Mitigation payment to the City of Tampa in an amount not to exceed \$20,100 was approved. 5-0

On MOTION by Mr. Eckhardt, seconded by Mr. Candella, Jr., with all in favor, Roadway Repairs was approved in an amount not to exceed \$48,750 was approved. 5-0

ii. General Updates

- o Mr. von Merveldt provided general updates.

iii. Events and Revenue Update

FIFTH ORDER OF BUSINESS

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

- Discussion the sidewalks briefly ensued

SIXTH ORDER OF BUSINESS

Adjournment

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

Secretary