

Arbor Greene Community Development District

Board of Supervisors

Steve Eckhardt, Chairman
Michael S. Candella, Vice Chairman
Matt Dykeman, Supervisor
Michael V. Candella, 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, December 20, 2022 6:30 p.m.

- 1. Call to Order**
 - A. Roll Call
- 2. Public Comments (Limited to 3 Minutes)**
- 3. Organizational Matters**
 - A. Oath of Office for Newly Elected Supervisors
 - Seat 1: Michael V. Candella
 - Seat 2: Matt Dykeman
 - B. Resolution 2023-02, Designation of Officers
- 4. Consent Agenda**
 - A. Acceptance of Minutes of the November 15, 2022 Meeting
 - B. Acceptance of November 30, 2022 Financial Report
 - C. National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion
- 5. 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
- 6. Old Business, New Business and Supervisor Requests**
- 7. Adjournment**

Note: The next Workshop is scheduled for Thursday, January 12, 2023 at 6:30 p.m.

The next Meeting is scheduled for Tuesday, January 17, 2023 at 6:30 p.m.

District Office:

Inframark,
2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, Florida 33544
813-991-1116

www.arborgreene.com

Meeting Location:

Arbor Greene Community Center
Gathering Room
18000 Arbor Greene Drive
Tampa, Florida 33647
813-991-9226

RESOLUTION 2023-02

**A RESOLUTION DESIGNATING OFFICERS OF THE
ARBOR GREENE COMMUNITY DEVELOPMENT
DISTRICT**

WHEREAS, the Board of Supervisors of the Arbor Greene Community Development District at a regular business meeting following the November 8, 2022 General Election desires to appoint the below recited persons to the offices specified.

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD
OF SUPERVISORS OF THE ARBOR GREENE
COMMUNITY DEVELOPMENT DISTRICT:**

1. The following persons were appointed to the offices shown, to wit:

_____	Chairman
_____	Vice Chairman
<u>Mark Vega</u>	Secretary
<u>Stephen Bloom</u>	Treasurer
_____	Assistant Treasurer
_____	Supervisor
_____	Supervisor
_____	Supervisor

PASSED AND ADOPTED THIS, 20th DAY OF DECEMBER 2022.

Chairman

Mark Vega
Secretary

**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 15, 2022 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	Vice Chairman
Michael V. Candella	Supervisor
Thomson George	Supervisor
Scott Derby	Supervisor

Also present were:

Mark Vega	District Manager
Jason von Merveldt	Community Manager
Annette Alfonso	Assistant Community Manager

The following is a summary of the discussions and actions taken.

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 (Limited to 3 Minutes)

None.

THIRD ORDER OF BUSINESS

Consent Agenda

A. Acceptance of Minutes of the October 18, 2022 Meeting

B. Acceptance of October 31, 2022 Financial Report

C. National Pollutant Discharge Elimination System “NPDES” Monthly Meeting Discussion

On MOTION by Mr. S. Candella, seconded by Mr. Michael V. Candella, 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

None.

C. Community Manager’s Report

Discussion ensued regarding the manager's report.

i. Discussion and Decision Opportunities

a. Community Center Playground/ Tot Lot

This item was discussed.

ii. General Updates

This item was discussed at the workshop.

iii. Events and Revenue Update

This item was discussed at the workshop.

FIFTH ORDER OF BUSINESS

Old Business, New Business and Supervisor Requests

None.

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. S. Candella seconded by Mr. Michael V. Candella, with all in favor, the meeting was adjourned at 7:09 pm.
5-0

Mark Vega
Secretary