

Lake Bernadette Community Development District

Board of Supervisors

Michael Berman, Chairman
Robert Van Liew, Vice-Chairman
Barbara German, Assistant Secretary
Bonnie Hazelett, Assistant Secretary
James Callaghan, Assistant Secretary

Mark Vega, District Manager
Scott Steady, Esquire, District Counsel
Dan Nessel, Clubhouse Manager
Tonja Stewart, District Engineer

Regular Meeting Agenda

Monday December 2, 2019 – 5:00 p.m.

- 1. Roll Call**
- 2. Audience Comments on Agenda**

There are two opportunities for audience comments on any CDD matter during the course of the meeting as noted in the agenda. The first, audience comments are strictly on agenda items being discussed by the Board. In order to maintain order and in the interest of time and fairness to other speakers, each speaker must be recognized by the District Manager and comments are limited to three minutes per person. This time may be extended at the discretion of the District Manager. Only one person may speak at a time. Although Supervisors may not necessarily respond to the comments, they will be taken into consideration by the Supervisors.

- 3. Consent Agenda**

- A. Approval of the Minutes of October 22, 2019 Meeting
- B. Acceptance of the Financial Statements Dated October 2019
- C. Consideration of Resolution 2020-03, Payroll Changes

- 4. Attorney's Report**

- 5. Engineer's Report**

- A. Lake Bernadette Pond Clearing

- 6. District Manager's Report**

- A. 5-Year Plan
- B. Sound Absorbing Wall Panels
 - i. https://www.acoustimac.com/acoustic-panels?gclid=EAIAIQobChMIrsuM5YT45QIVi5OzCh0DnAyrEAAYA_SAAEgKD0PD_BwE
 - ii. https://www.soundproofcow.com/acoustic-panels/?gclid=EAIAIQobChMIrsuM5YT45QIVi5OzCh0DnAyrEAAYA_iAAEgLp5fD_BwE
 - iii. <https://acousticalsolutions.com/product-category/acoustic-panels/>

District Office:

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

Meeting Location:

Lake Bernadette Clubhouse
5410 Golf Links Boulevard
Zephyrhills, Florida

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- 7. Clubhouse Manager's Report**
- 8. Old Business**
- 9. New Business and Supervisors' Requests**
- 10. Audience Comments**
- 11. Adjournment**

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