

# **WaterGrass Community Development District II**

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## **Inframark, Infrastructure Management Services**

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May 12, 2021

Board of Supervisors  
WaterGrass Community Development District II

Dear Board Members:

The regular meeting of the Board of Supervisors of the WaterGrass Community Development District II will be held on Wednesday, May 19, 2021 at **10:00 a.m. in the offices of Inframark, 2654 Cypress Ridge Blvd., Suite 101, Wesley Chapel, FL**. The following is the advance agenda for the meetings:

- 1. Roll Call**
- 2. Organizational Matters**
  - A. Resolution 2021-04, Designating Officers of the District**
- 3. Approval of Consent Agenda**
  - A. November 18, 2020 and December 16, 2020 Meeting Minutes**
  - B. Financial Statements**
  - C. Acceptance of Fiscal Year 2020 Audit**
- 4. Staff Reports**
  - A. District Counsel**
  - B. Amenity Manager**
  - C. District Manager**
    - i. Number of Registered Voters - 1144**
    - ii. Presentation of Fiscal Year 2021/2022 Proposed Budget**
      - a. Consideration of Resolution 2021-05, Approving Fiscal Year 2021/2022 Proposed Budget, and Setting the Public Hearing**
- 5. Supervisor Requests**
- 6. Audience Comments**
- 7. Adjournment**

All supporting documentation is enclosed or will be distributed at the meeting.

The balance of the agenda is routine in nature and staff will give their reports at the meeting. In the meantime, if you have any questions, please contact me.

Sincerely,  
*Andrew P. Mendenhall, PMP*  
Andrew P. Mendenhall, PMP  
District Manager