

WaterGrass Community Development District II

Board of Supervisors

Paul Nettina Chairman

Craig Weber, Vice Chairperson

Julie Clayton, Assistant Secretary

Pete Williams, Assistant Secretary

Jordan Lansford, District Manager

John Vericker, District Counsel

Al Belluccia, District Engineer

Regular Meeting Agenda

August 18, 2021 – 10:00 a.m.

1. **Roll Call**
2. **Approval of Consent Agenda**
 - A. **May 19, 2021 Meeting Minutes**
 - B. **Financial Statements**
3. **Staff Reports**
 - A. **District Counsel**
 - B. **Amenity Manager**
 - C. **District Manager**
 - i. **Public Hearing on Fiscal Year 2021/2022 Final Budget**
 - a. **Consideration of Resolution 2021-06, Adopting Fiscal Year 2021/2022 Final Budget**
 - ii. **Public Hearing on Levying Fiscal Year 2021/2022 Assessments**
 - a. **Consideration of Resolution 2021-07, Levying Fiscal Year 2021/2022 Assessments**
 - iii. **Consideration of Fiscal Year 2021/2022 Meeting Schedule**
 - iv. **Consideration of Establishment of Audit Committee**
 - v. **MBS Agreement for Underwriting Services / MBS 2007 Bond Refunding**
 - vi. **Illuminations Holiday Lighting Proposal**
 - vii. **LMP June Inspection**
4. **Supervisor Requests**
5. **Audience Comments**
6. **Adjournment**

The next Regular Meeting is scheduled for October 20, 2021 at 10:00 a.m.

District Office:

210 N. University Drive, Suite 702

Coral Springs, FL 33071

954-603-0033

www.watergrass2cdd.com

Meeting Location:

Watergrass Club

32711 Windelstraw Dr

Wesley Chapel, FL 33545