

Board of Supervisors

- ☐ John Picarelli, Chairperson
- ☐ Robert Signoretti, Vice Chairperson
- ☐ Chris Kluender, Assistant Secretary
- ☐ Kyle Molder, Assistant Secretary
- ☐ Jamie Childers, Assistant Secretary

- ☐ Jayna Cooper, District Manager
- ☐ Jennifer Kilinski, District Counsel
- ☐ Jerry Whited, District Counsel
- ☐ Justin Wright, Operations Manager

Wednesday, August 20, 2025 – 6:30 p.m.

Regular Meeting Agenda

Communications Media Technology Via Zoom:

<https://us02web.zoom.us/j/4527478885?pwd=SWJycEJVU1VjSmVvSWRVeDJlcWlrZz09&omn=87393916259>

Meeting ID: 452 747 8885 Passcode: 6DfetC

Call In #: 1-929-205-6099

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance/Moment of Silence for our Fallen Service Members and First Responders**
- 4. Additions or Corrections to the Agenda**
- 5. Audience Comments (Comments will be limited to three minutes.)**
- 6. District Manager Report**
 - A. Public Hearing on the Final Budget and Levying the O&M Assessment
 - i. Consideration of Resolution 2025-07, Adopting the Fiscal Year 2025-2026 Final Budget
 - ii. Consideration of Resolution 2025-08, Levying the O&M Assessment
 - B. Council Rates from Possible Applicants
 - C. Discussion on Legal Council
 - D. Supervisors Guidelines
- 7. District Engineer Report**
 - A. Engineers Report
 - B. All Outstanding Permits
 - C. Update on Construction Road/6th Lane for Lap Pool
- 8. District Counsel Report**
 - A. Update on Any Ongoing Litigation
 - B. Special Council Updates- Wrencrest Gate
 - i. Requirements for the Appeal to the Planning Commission
 - C. Update on DRVC Violation, Meditation Daniel Fernandez
- 9. Consent Agenda**
 - A. Approval of Minutes of the July 16, 2025, Meeting
 - B. Approval of July 2025 Financials and Check Register
- 10. Government/Community Updates**
 - A. Community Representative Update
 - i. Wrencrest Gate
 - ii. Joint Use Agreement for LEO Between MPI and MPII
 - B. **Event Planning Committee Update on Next Event**
 - i. Updates
- 11. Architectural Review Discussion Items**
- 11. Non-Staff Reports**
- 12. Operations Manager Report**
 - A. Covina Key Broken Sewer Line
- 13. Approval/Disapproval/Discussion**
 - A. Deer Run/Morning Side Sidewalk Repairs Owed
- 14. Audience Comments (Comments will be limited to three minutes.)**
- 15. Supervisor Comments**
- 16. Adjournment**

Management

Inframark Management Services
11555 Heron Bay, Suite 204
Coral Springs, Florida 33076
(954)-603-0055

Meeting Location

Meadow Pointe II Clubhouse
30051 County Line Road
Wesley Chapel, FL 33543
(813)-991-5016