

Board of Supervisors
Wateraset North Community
Development District

July 21, 2021

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Wateraset North Community Development District will be held on **Tuesday, July 27, 2021 at 7:00 PM** at the Wateraset Club, located at 7281 Paradiso Drive, Apollo Beach FL, 33572.

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Solitude Lake Management**
 1. Presentation of Waterway Inspection ReportTab 1
 2. Consideration of Pond Planting ProposalTab 2
 - B. Field Service Manager**
 1. Presentation of Field Inspection Report (USC)
 - C. Clubhouse Manager**
 1. Presentation of Management ReportTab 3
 2. Presentation of Café Sales Report.....Tab 4
 - D. District Counsel**
 - E. District Engineer**
 - F. District Manager**
 1. Presentation of Monthly Financials (USC)
- 4. BUSINESS ITEMS**
 - A. Consideration of Holiday Décor Proposals.....Tab 5**
 - B. Discussion Regarding Irrigation on Colmar Place**
 - C. Discussion Regarding Amenity Management Services**
RFP Criteria & Ranking
 - D. Presentation of Amenity Service RFP Bid Package (USC)**
- 5. BUSINESS ADMINISTRATION**
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to call us at (813) 533-2950.

Sincerely,
Jerry Whited
Jerry Whited
District Manager