

**Board of Supervisors**  
**Waterset North Community**  
**Development District**

July 21, 2021

**AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Waterset North Community Development District will be held on **Tuesday, July 27, 2021 at 7:00 PM** at the Waterset 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 Report .....Tab 1
    2. Consideration of Pond Planting Proposal .....Tab 2
  - B. Field Service Manager**
    1. Presentation of Field Inspection Report (USC)
  - C. Clubhouse Manager**
    1. Presentation of Management Report .....Tab 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