District: WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, February 9, 2021

Time: 6:15 PM

Location: The Alley at Southshore Bay

10221 Big Bend Rd. Riverview, FL 33578

Agenda

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual for agenda items)
- III. Consent Agenda
 - A. Consideration and Approval of the January 12, 2020 Regular Meeting Minutes
 - B. Acceptance of the November and December 2020 Unaudited Financial Statements
- IV. Business Matters
 - A. Consideration and Approval of Field Services by Artemis Exhibit 1
 Proposal
 - B. Discussion on Amenity Management
 - C. Update on Common Area Landscape Replenishment Exhibit 2
- V. Administrative Matters
 - A. Ratify PO's and Contracts #183-187, E-Verify Memorandum of Exhibit 3 Understanding
- VI. Staff Reports
 - A. District Manager
 - Status Report of Repair/Maintenance Items in Process
 - Boardwalk Replacement Update
 - Pond Report
 - B. District Attorney
 - C. District Engineer
- **VII.** Supervisor Requests
- **VIII.** Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- IX. Adjournment