

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, January 10, 2022

Time: 6:00 PM

Location: The Alley at Southshore Bay
10221 Big Bend Rd.
Riverview, FL 33578

Revised Agenda

Note: For the full agenda package, please contact jleger@dpfgmc.com

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

IV. Business Matters

A. Old Business

1. Discussion of Update on Curb Staining at 12027 Cinnamon Fern Dr.
2. Discussion of Update on CDD Property Erosion at 13330 Waterleaf Garden Circle Exhibit 1
3. Update of Discussion on Fountain Renovation and Painting
4. Discussion of Bridge Rail Painting and Cleaning
5. Consideration of Quote for Amenity Center Painting – *To Be Distributed*
6. Discussion of Update on Quote for Sidewalk Repairs
7. Discussion of Update on Bill of Sale of Two (2) Pond Fountains to Liberty Field HOA
8. Discussion of Update on Removal of Crosswalk on Frost Aster
9. Presentation & Consideration of Amenity Hours Signage Exhibit 2

B. New Business

1. Discussion of Large-Scale Events Policies & Procedures Exhibit 3
2. Consideration of Brightview Oak Tree Installation Proposal - \$234.00 Exhibit 4
3. Discussion of Entrance Gate Closures
4. Discussion of Hog Trappers Exhibit 5
5. Discussion of Pool Heating Options

V. Staff Reports

A. Amenity & Field Management Services Report

1. **Field Operations & Amenity Management Report Breeze** **Exhibit 6**
 - a. Presentation of Pool Health Inspection Report **Exhibit 7**
2. **Pond Report – Sitex** **Exhibit 8**
3. Landscape Report – BrightView **Exhibit 9**

B. District Manager

1. **Discussion of Gate Easement Agreement** **Exhibit 10**

C. District Counsel

1. Sunshine Law Presentation – *To Be Distributed*

D. District Engineer

VI. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)

VII. Administrative Matters

- A. **Consideration & Approval – The December 13, 2021, Regular Meeting Minutes** **Exhibit 11**
- B. Consideration & Acceptance – The November 2021 Unaudited Financial Statements **Exhibit 12**
- C. Consideration & Acceptance – The December 2021 Operations & Maintenance Expenditures **Exhibit 13**

VIII. Supervisor Requests

IX. Adjournment