

District: **WATERLEAF COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, February 7, 2022

Time: 6:00 PM

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

Revised Agenda

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 Gate Rusting Update
2. Discussion of Update on Options for Walkway Area Beautification “Between the Ferns” – Brightview Oak Tree Proposal
3. Discussion of Pool Heating
4. Discussion of Update on Curb Staining at 12027 Cinnamon Fern Dr.
5. Discussion of Update on Fountain Renovation & Painting
6. Discussion of Bridge Rail Painting & Cleaning
7. Discussion of Update on Quote for Sidewalk Repairs
8. Discussion of Update on Removal of Crosswalk on Frost Aster
9. Discussion of Update on New Pool Entrance Signs
10. Discussion of Update on Maintenance Map
11. Discussion of Update on Entrance Gate Closures
12. Discussion of Status on Mail Station Trim Painting
13. Discussion of Repair Options for Washed-out Footer on Pedestrian Bridge
14. Discussion of Update on Mailbox Lights
15. Discussion of Update on Corrective Actions Taken on Health Department Report
16. Discussion on Capacity for Amenity Center Areas

Exhibit 1

Exhibit 2

Exhibit 3

IV. Business Matters – continued

B. New Business

1. Consideration of Vice Painting Proposals Exhibit 4
 - a. Clubhouse Exterior Repaint - \$7,495.00
 - b. Crosswalk Sealant - \$1,200.00
2. Consideration of Red Rhino Pool Gutters Proposal - Exhibit 5
\$1,145.00
3. **Consideration of Brightview Replace Irrigation Pump and Transducer VFD Proposal - \$10,807.52** **Exhibit 6**

V. Staff Reports

A. Amenity & Field Management Services Report

1. Field Operations & Amenity Management Report – Breeze Exhibit 7
2. Sitex Pond Report
3. Brightview Landscape Report

B. District Manager

1. Discussion of Update on Removal of Signs in Community
2. Discussion of Community Easter Event
3. **Discussion of Update on Erosion Invoicing – 13330 Waterleaf Garden Circle** **Exhibit 8**
4. Discussion of Pond #15 Landscape Maintenance – South Cove at Summerfield HOA Exhibit 9

C. District Counsel

D. District Engineer

VI. Administration Matters

- A. Consideration & Approval – The December 13, 2021, Regular Meeting Minutes – *previously presented* Exhibit 10
- B. Consideration & Approval – The January 10, 2022, Regular Meeting Minutes Exhibit 11
- C. Consideration & Acceptance – The December 2021 Unaudited Financial Statements Exhibit 12
- D. **Consideration & Acceptance – The January 2022 Operations & Maintenance Expenditures** **Exhibit 13**
- E. Ratification of Pond Fountains Bill of Sale Exhibit 14
- F. **Ratification of DC Integrations Install 4G Doorking Communication Board - \$1,746.00** **Exhibit 15**

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

VIII. Supervisor Requests

IX. Adjournment