

# WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, December 12, 2022  
Time: 6:00 p.m.  
Location: Hillsborough County Library, Riverview  
9951 Balm Riverview Road  
Riverview, FL 33569

Dial-in Number: 1-904-348-0776  
Phone Conference ID: 862 156 243#  
(Mute/Unmute: \*6)

## Agenda

*For the full agenda packet, please contact: [sconley@dpfgmc.com](mailto:sconley@dpfgmc.com)*

### I. Roll Call:

S1: Luis Rojas                      S2: Alex Auld                      S3: Bob Crespo                      S4: John Daux                      S5: James Ciciora  
(Vice Chair)                      (Chair)

### II. Pledge of Allegiance

### III. Audience Comments – Agenda Items

*(Limited to 3 minutes per individual for agenda items)*

### IV. Staff Reports

- A. District Engineer – *Tonja Stewart, Stantec*
- B. District Counsel – *Neysa Borkert, Garganese, Weiss, D'Agresta & Salzman, P.A.*
  - 1. Public Records & Government in the Sunshine Review [Exhibit 1](#)
  - 2. Update on Cinnamon Fern Dr Fence Encroachment [Exhibit 2](#)
- C. District Manager – *Larry Krause, Vesta Property Services*
- D. Field Operations and Amenity Management – *Angie Lynch, Breeze*
  - 1. Discussion on Existing Projects Status [Exhibit 3](#)
  - 2. Aquatic Report – *Sitex Aquatics* [Exhibit 4](#)
  - 3. Landscape Report - *Brightview* [Exhibit 5](#)

### V. Business Matters

- A. New Business
  - 1. Adoption of Resolution 2023-01, Designating Officers [Exhibit 6](#)
  - 2. Discussion on Public Record and Law Enforcement Requests
  - 3. Consideration of DC Integrations Proposal to Replace Front Gate Camera Recorder System - \$1,120.00 [Exhibit 7](#)
- B. Old Business
  - 1. Review of Previous Meeting's Action Items [Exhibit 8](#)

### VI. Administrative Items

- A. Consideration For Approval – The Minutes of the Board of Supervisors Regular Meeting Held November 14, 2022 [Exhibit 9](#)
- B. Consideration For Acceptance – The October 2022 Unaudited Financial Report [Exhibit 10](#)
- C. Consideration For Acceptance – November 2022 Operations and Maintenance Expenditures [Exhibit 11](#)
- D. Ratification of Proposals and Invoices [Exhibit 12](#)

**VII. Audience Comments – New Business**

*(Limited to 3 minutes per individual for non-agenda items)*

**VIII. Supervisor Requests**

*(Includes Next Meeting Agenda Item Requests)*

**IX. Action Items Summary**

*(To Be E-mailed to Supervisors and Staff)*

**X. Next Meeting Quorum Check**

*Confirmation of Quorum for Next Meeting Scheduled for 6 p.m. on January 9, 2023 at Hillsborough County Library, Riverview (9951 Balm Riverview Road, Riverview, FL 33569)*

**XI. Adjournment**