

WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, May 8, 2023
Time: 5:30 p.m.
Location: Hillsborough County Library, Riverview
9951 Balm Riverview Road
Riverview, FL 33569

Attendance: _____
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@vestapropertyservices.com

I. Roll Call:

<input type="checkbox"/> Yes <input type="checkbox"/> Phone <input type="checkbox"/> No S1: Luis Rojas	<input type="checkbox"/> Yes <input type="checkbox"/> Phone <input type="checkbox"/> No S2: Alex Auld	<input type="checkbox"/> Yes <input type="checkbox"/> Phone <input type="checkbox"/> No S3: Bob Crespo <i>(Vice Chair)</i>	<input type="checkbox"/> Yes <input type="checkbox"/> Phone <input type="checkbox"/> No S4: John Daux <i>(Chair)</i>	<input type="checkbox"/> Yes <input type="checkbox"/> Phone <input type="checkbox"/> No S5: James Ciciora
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II. Opening Invocation

III. Pledge of Allegiance

IV. Audience Comments – Agenda Items

(Limited to 3 minutes per individual for agenda items)

V. Staff Reports

- A. District Engineer – *Tonja Stewart, Stantec*
 - 1. Update for Discussion on Traffic Study
- B. District Counsel – *Neysa Borkert, Garganese, Weiss, D’Agresta & Salzman, P.A.*
 - 1. Update on CDD Property Encroachment at Cinnamon Fern Drive
- C. District Manager – *Kyle Darin, Vesta District Services*
 - 1. Update on Removing Field & Amenity Rental Fees
 - 2. Discussion on Alternate Locations for Summer Meetings
- D. Field Operations and Amenity Management – *Angie Lynch, Breeze*
 - 1. Aquatic Report – *Sitex Aquatics* [Exhibit 1](#)
 - 2. Landscape Report – *Brightview* [Exhibit 2](#)
 - a. Consideration of Frost Aster Dr Shrub Replacement Proposal - \$220.00 [Exhibit 3](#)
 - 3. Consideration of Volunteer Landscape Liaison Candidates
 - a. Paul Almeida
 - b. Robert Greaves
 - 4. Consideration of “No Smoking” Signage for Dog Park [Exhibit 4](#)
 - 5. Update on TECO Lighting at Amenity Parking Lot
 - 6. Update on Lights and Striping for Crosswalk [Exhibit 5](#)
 - 7. Update for Pool Monitor Duties Discussion

V. Staff Reports (Continued)

- D. Field Operations and Amenity Management (Continued)
 - 8. Review Existing Projects Status [Exhibit 6](#)
- E. Review of Outstanding Action Items [Exhibit 7](#)

VI. Budget Workshop

- A. Discussion on Operation & Maintenance Needs for FY 2024 [Exhibit 8](#)

VII. Business Matters

- A. Update on Holiday Lighting Proposals – *Chantilly Gamel-Rivera*
- B. Update on Street Parking Discussion with HOA Attorney – *Alex Auld* [Exhibit 9](#)
- C. Discussion on Landscape Maintenance of the Buffer Zones – *James Ciciora* [Exhibit 10](#)
- D. Consideration and Adoption of **Resolution 2023-03, Removing and Appointing Secretary** [Exhibit 11](#)
- E. Consideration and Adoption of **Resolution 2023-04, Approving the FY 2024 Proposed Budget and Setting Public Hearing** [Exhibit 12](#)

VIII. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held April 10, 2023 [Exhibit 13](#)
- B. Consideration and Acceptance of the March 2023 Unaudited Financial Report [Exhibit 14](#)
- C. Consideration and Acceptance of the April 2023 Operations and Maintenance Expenditures [Exhibit 15](#)
- D. Consideration and Acceptance of Hillsborough County Supervisor of Election’s Voter Count (1,303) [Exhibit 16](#)

IX. Audience Comments – New Business

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

X. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

XI. Action Items Summary

(To Be E-mailed to Supervisors and Staff)

XII. Next Meeting Quorum Check

Confirmation of Quorum for Next Meeting Scheduled for 5:30 p.m. on June 12, 2023 at Hillsborough County Library, Riverview (9951 Balm Riverview Road, Riverview, FL 33569)

Yes Phone No
 Yes Phone No
 Yes Phone No
 Yes Phone No
 Yes Phone No
 S1: Luis Rojas
 S2: Alex Auld
 S3: Bob Crespo
 S4: John Daux
 S5: James Ciciora

XIII. Adjournment