

WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, June 12, 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**
- 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. Consideration of FL Engineering & Consulting Traffic Study Proposal [Exhibit 1](#)
 - B. District Counsel – *Neysa Borkert, Garganese, Weiss, D’Agresta & Salzman, P.A.*
 - C. District Manager – *Kyle Darin, Vesta District Services*
 - D. Field Operations and Amenity Management – *Angie Lynch, Breeze*
 - 1. Aquatic Reports
 - a. Sitex Aquatics [Exhibit 2](#)
 - b. Volunteer Resident Liaison – *Paul Almeida*
 - 2. Landscape Reports
 - a. Brightview [Exhibit 3](#)
 - i. Consideration of Turf Renovation Proposals [Exhibit 4](#)
 - A) [Amenity Center - \\$920.00](#)
 - B) [Behind Crossvine - \\$740.48](#)
 - b. Volunteer Resident Liaison – *Paul Almeida*
 - 3. Update for Discussion on TECO Lighting at Amenity Parking Lot [Exhibit 5](#)
 - 4. Update on Lights and Striping for Crosswalk
 - 5. Review Existing Projects Status [Exhibit 6](#)
 - E. Review of Outstanding Action Items [Exhibit 7](#)

VI. Business Matters

- A. Update on Holiday Lighting Proposals – *Chantilly Gamel-Rivera*
- B. Update for Street Parking Discussion [Exhibit 8](#)
- C. Update for FY 2024 Budget Discussion [Exhibit 9](#)
 - 1. Consideration of Pool Bed Curbing - \$11,758.76

VII. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held May 8, 2023 [Exhibit 10](#)
- B. Consideration and Acceptance of the April 2023 Unaudited Financial Report [Exhibit 11](#)
- C. Consideration and Acceptance of the May 2023 Operations and Maintenance Expenditures [Exhibit 12](#)
- D. Consideration and Approval of First Amendment to Pool Monitor Services Agreement Incorporating Updated Pool Monitor Duties [Exhibit 13](#)

VIII. Audience Comments – New Business (*Limited to 3 minutes per individual for non-agenda items*)**IX. Supervisor Requests** (*Includes Next Meeting Agenda Item Requests*)**X. Action Items Summary****XI. Next Meeting Quorum Check**

Regular meeting scheduled for July 10, 2023 at 5:30 p.m. at the Hillsborough County Library, Riverview (9951 Balm Riverview Road, Riverview, FL 33569)

XII. Adjournment