WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, October 9, 2023

Time: 5:30 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#

Click Here to Join the Meeting Online

(Mute/Unmute: *6)

Agenda

For the full agenda packet, please contact: sconley@vestapropertyservices.com

- **Roll Call** I.
- II. **Opening Invocation**
- III. **Pledge of Allegiance**
- IV. **Audience Comments – Agenda Items** (Limited to 3 minutes per individual for agenda items)
- V. **Guest Presentation: Bond Series 2013 Refinancing** – MBS Capital Markets LLC

Exhibit 1

- VI. **Staff Reports**
 - A. District Engineer – *Tonja Stewart, Stantec*
 - 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 – *Breeze*
 - 1. Aquatic Maintenance – *Sitex Aquatics*

Exhibit 2

2. Landscape Maintenance – *Brightview*

Exhibit 3

Consideration of Brightview Proposals a.

Exhibit 4

i. Prune Tree Behind 13331 Waterleaf Garden - \$400.46

ii. Remove Leaning Tree at Pool - \$130.00

3. Review of Existing Projects Status

Exhibit 5

4. Discussion on Field Operations and Amenity Management

> Acceptance of Breeze Field Services Resignation Notice a.

Exhibit 6

(Effective November 20, 2023)

h. Discussion on Field Operations and Amenity Management Exhibit 7

Scope of Work

E. Review of Outstanding Action Items Exhibit 8

WATERLEAF
COMMUNITY DEVELOPMENT DISTRICT
October 9, 2023 Agenda
Page 2 of 2

VII. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors

 Regular Meeting Held August 14, 2023

 Exhibit 9
- B. Consideration and Acceptance of the August 2023 Unaudited Financial Exhibit 10
 Report
- C. Consideration and Acceptance of the September 2023 Operations and <u>Exhibit 11</u>
 Maintenance Expenditures
- **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 November 13, 2023 at 5:30 p.m.

Hillsborough County Library, Riverview

9951 Balm Riverview Road, Riverview, FL 33569

XII. Adjournment