Exhibit 1

Exhibit 2

Exhibit 3

WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, February 12, 2024
Time: 5:30 p.m.
Location: Hillsborough County Library, Riverview
9951 Balm Riverview Road
Riverview, FL 33569

Click Here to Join the Meeting Online 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. Pledge of Allegiance
- III. Audience Comments Agenda Items (Limited to 3 minutes per individual for agenda items)

IV. Staff Reports

- A. District Counsel Meredith Hammock, Kilinski Van Wyk
- B. District Engineer *Tonya Stwart, Stantec*
- C. District Manager Kyle Darin, Vesta District Services
 - 1. Discussion on FY 2025 Budget Considerations
 - 2. Discussion on Wildlife Feeding Complaint

D. Field & Amenities Manager – Inframark

- 1. Discussion on Existing Projects
- 2. Aquatic Maintenance *Sitex Aquatics*
- 3. Landscape Maintenance *Brightview*
 - a. Consideration of Brightview Irrigation Proposals
 - i. Frost Aster Repair \$471.00
 - ii. Zone 46 Mainline Repair \$670.00
 - iii. Zone 96 Decoder & Zone 88 Solenoid Replacement -\$302.00
- 4. Discussion on Hog Trapping Vendor
- 5. Discussion on Frost Aster Wall Maintenance

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WATERLEAF COMMUNITY DEVELOPMENT DISTRICT				February 12, 20	24 Agenda Page 2 of 2	
V.	Consent Agenda					
	А.	Consideration and Approval of Regular Meeting Held January	the Minutes of the Board of Superv 8, 2024	visors	<u>Exhibit 4</u>	
	B.	Consideration and Acceptance of the December 2023 Unaudited Financial Report			Exhibit 5	
	C.	Consideration and Acceptance of the January 2024 Operations and Maintenance Expenditures			<u>Exhibit 6</u>	
VI.	Audie	Audience Comments – New Business (Limited to 3 minutes per individual for non-agenda items)				
VII.	Supervisor Requests (Includes Next Meeting Agenda Item Requests)					
	A.	Discussion on 2023 Main Entrance Traffic Study Recommendations (Auld)			Exhibit 7	
VIII. Action Items Summary					<u>Exhibit 8</u>	
IX.		Meeting Quorum Check	March 11, 2024 at 5:30 p.m. Bloomingdale Regional Public L 1906 Bloomingdale Ave, Valrico	•		
Х.	Adjou	urnment				

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