

WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, April 8, 2024
 Time: 5:30 p.m.
 Location: Bloomingdale Regional Public Library
 1906 Bloomingdale Ave.
 Valrico, FL 33596

[Click Here to Join the Meeting Online](#)
 Dial-in Number: 1-904-348-0776
 Phone Conference ID: 766 858 449#
 (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 Counsel – *Meredith Hammock, Kilinski Van Wyk*
 - 1. Update on Landscape RFP [Exhibit 1](#)
 - B. District Engineer – *Tonya Stewart, Stantec*
 - C. District Manager – *Sydney Viera, Vesta District Services*
 - D. Field & Amenities Manager - *Inframark* [Exhibit 2](#)
 - 1. Review of Field Requests and Open Projects [Exhibit 3](#)
 - 2. Consideration of Galaxy Pro Pools Pump Motor Replacement Proposal - \$2,400.00 [Exhibit 4](#)
 - 3. Consideration of Galaxy Pro Pools Life Rings Replacement Proposal - \$862.36 [Exhibit 5](#)
 - 4. Aquatic Maintenance – *Sitex Aquatics* [Exhibit 6](#)
 - a. Consideration of Aquatic Maintenance Service Agreement Renewal Incorporating a Cost-of-Living Increase for FY 2025 [Exhibit 7](#)
 - 5. Landscape Maintenance – *Brightview* [Exhibit 8](#)
 - a. Consideration of Proposal to Remove Two Trees Inside the Pool Area - \$285.00 [Exhibit 9](#)
 - b. Consideration of Proposal to Replace Ornamental Grasses in Waterleaf Vista Blvd East Bed Opposite Amenity Center - \$247.50 [Exhibit 10](#)
 - c. Consideration of Proposal to Replace Plants at Amenity Center Entrance Gate - \$82.50 [Exhibit 11](#)

VI. Budget

- A. Review of Preliminary FY 2025 Budget [Exhibit 12](#)
- B. Review of Reserve Study [Exhibit 13](#)
- C. Consideration of Budget Workshop Date, Time, and Location

VII. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held March 27, 2024 [Exhibit 14](#)
- B. Consideration and Acceptance of the February 2024 Unaudited Financial Report [Exhibit 15](#)
- C. Consideration and Ratification of the March 2024 Operations and Maintenance Expenditures [Exhibit 16](#)

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 [Exhibit 17](#)

XI. Next Meeting Quorum Check *May 13, 2024 at 5:30 p.m.
Bloomingdale Regional Public Library
1906 Bloomingdale Ave, Valrico, FL 33596*

XII. Adjournment