

WATERLEAF COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Monday, May 13, 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*
 - B. District Engineer – *Tonya Stewart, Stantec*
 - C. District Manager – *Vesta District Services*
 - D. Field & Amenities Manager - *Inframark* [Exhibit 1](#)
 - 1. Review of Field Requests and Open Projects [Exhibit 2](#)
 - a. Discussion on Hog Trapping Vendor [Exhibit 3](#)
 - b. Consideration of Galaxy Pro Pools 10 Hp Motor Replacement - \$5,500 [Exhibit 4](#)
 - 2. Aquatic Maintenance – *Sitex Aquatics* [Exhibit 5](#)
 - 3. Landscape Maintenance – *Brightview* [Exhibit 6](#)
- VI. Business Items**
 - A. Review of Liberty Field Gate Easement Agreement [Exhibit 7](#)
 - B. Consideration and Adoption of **Resolution 2024-09, Approving the FY 2025 Proposed Budget and Setting Public Hearing** [Exhibit 8](#)
 - 1. Preliminary FY 2025 Budget

VII. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held March 27, 2024 [Exhibit 9](#)
- B. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held April 8, 2024 [Exhibit 10](#)
- C. Consideration and Acceptance of the March 2024 Unaudited Financial Report [Exhibit 11](#)
- D. Consideration and Ratification of the April 2024 Operations and Maintenance Expenditures [Exhibit 12](#)
- E. Consideration and Acceptance of Hillsborough County Supervisor of Elections April 15, 2024 Voter Count – 1,303 [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 [Exhibit 14](#)

XI. Next Meeting Quorum Check *June 10, 2024 at 5:30 p.m.
Hillsborough County Library, Riverview
9951 Balm Riverview Rd., Riverview, FL 33569*

XII. Adjournment