Exhibit 1

Exhibit 2

Exhibit 6

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

- 1. Aquatic Maintenance *Sitex Aquatics*
 - a. Discussion on Pond Vegetation
- 2. Landscape Maintenance *Brightview*
- 3. Review of Field Requests and Open Projects
 - a.Field Project UpdatesExhibit 3b.Field Manager ReportExhibit 4c.Field Request LogExhibit 5
 - d. Discussion on Hog Trapping Vendor

Bathroom Floors - \$879.78

- e. Consideration of FL Pools Proposal for Back-up 10 Hp Pool <u>Exhibit 7</u> Motor - \$12,755
 f. Consideration of Inframark Proposal to Epoxy Amenity <u>Exhibit 8</u>
- g. Consideration of Inframark Proposal to Pressure Wash Liberty <u>Exhibit 9</u> Field Concrete Walls - \$1,040.00

WATERLEAFMay 13, 2024 AgendaCOMMUNITY DEVELOPMENT DISTRICTPage 2 of 2			
V.	Staff D.	 Reports Field & Amenities Manager 3. Review of Field Requests and Open Projects (Continued) 	C
		h. Consideration of Footbridge Repair Proposals	Exhibit 10
		i. Gulf to Bay Builders - \$4,600.00	<u>Exhibit 10</u>
		ii. (<i>Requested</i>)	
		i. Consideration of Merry-Go-Round Parts Proposals	Exhibit 11
		i. <u>GameTime - \$14,770.41</u>	
		ii. (Requested)	
		j. Consideration of Community Garden Request	Exhibit 12
VI.	Busi	ness Items	
	A.	Review of Liberty Field Gate Easement Agreement	Exhibit 13
	<mark>B.</mark>	Discussion on Street Parking and Parking Permits	Exhibit 14
	C.	Review of Preliminary FY 2025 Budget	Exhibit 15
	D.	Consideration and Adoption of Resolution 2024-09, Approving the FY Proposed Budget and Setting Public Hearing	2025 <u>Exhibit 16</u>
VII.	Cons	ent Agenda	
	A.	Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held March 27, 2024	<u>Exhibit 17</u>
	B.	Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held April 8, 2024	<u>Exhibit 18</u>
	<mark>C.</mark>	Consideration and Acceptance of the Minutes of the Board of Superviso Budget Workshop Held April 29, 2024	rs <u>Exhibit 19</u>
	D.	Consideration and Acceptance of the March 2024 Unaudited Financial H	Report <u>Exhibit 20</u>
	E.	Consideration and Ratification of the April 2024 Operations and Mainte Expenditures	nance <u>Exhibit 21</u>
	F.	Consideration and Acceptance of Hillsborough County Supervisor of Elections April 15, 2024 Voter Count – 1,303	<u>Exhibit 22</u>
VIII.	Audi	Audience Comments – New Business (Limited to 3 minutes per individual for non-agenda items)	
IX.	Supervisor Requests (Includes Next Meeting Agenda Item Requests)		
	A. Non-Maintenance of CDD Property (<i>Ciciora</i>)		
X.	Actio	on Items Summary	Exhibit 24
XI.	Next	Meeting Quorum CheckJune 10, 2024 at 5:30 p.m.Hillsborough County Library, River	rview
9951 Balm Riverview Rd., Riverview, FL 33569			
XII. Adjournment			
DRAFT – Revised 5/10/2024 Denotes Link to Return to Agenda:			