

**Board of Supervisors**  
**Wateraset North Community**  
**Development District**

April 28, 2020

**TENTATIVE AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Wateraset North Community Development District will be held on **Tuesday, May 12, 2020 at 7:00 PM** to be conducted by means of communications media technology telephone 253-215-8782 ID# 8284309897 pursuant to Executive Orders 20-52 and 20-69 issued by Governor DeSantis on March 9, 2020, and March 20, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
  - A. Aquatic Systems**
    1. Presentation of March & April 2020 Waterway Inspection Report
    2. Consideration of Solitude Lake Management Budget Letter
  - B. Field Service Manager**
    1. Presentation of April 2020 Field Inspection Report
    2. Consideration of Landscape Enhancement Proposals
    3. Consideration of Landscape & Irrigation Maintenance Proposals ( Wall Area)
  - C. Clubhouse Manager**
    1. Presentation of Management Report
    2. Presentation of Café Sales Report
    3. Consideration of Café Maintenance Proposal
  - D. District Counsel**
  - E. District Engineer**
  - F. District Manager**
- 4. BUSINESS ITEMS**
  - A. Consideration of Resolution 2020-02, Authorizing Bank Account Signatories**
  - B. Presentation of Proposed Budget for Fiscal Year 2020-2021**
    1. Consideration of Resolution 2020-03, Approving Proposed Budget & Setting Public Hearing
  - C. Consideration of Resolution 2020-04, re-Designating Secretary**
  - D. Ratification of 2019 Financial Audit**
  - E. Presentation of Voter Registration Letter**
  - F. Consideration of County Sign Installation Proposals**
- 5. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on March 10, 2020**
  - B. Consideration of Operations & Maintenance Expenditures for February & March 2020**
  - C. Consideration of Operations & Maintenance Expenditures for February & March 2020 – Café**

**6. SUPERVISOR REQUESTS**

**7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to call us at (813) 533-2950.

Sincerely,

*Justin Croom*

Justin Croom

District Manager