

Board of Supervisors
Wateraset North Community
Development District

May 26, 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, June 9, 2020 at 7:00 PM** to be conducted by means of communications media technology pursuant to Executive Orders 20-52, 20-69, and 20-112 issued by the Governor DeSantis on March 9, 2020, March 20, 2020, and April 29, 2020, respectively, and pursuant to Florida Statutes. To access the meeting, please use a telephone to dial 253-215-8782, and enter the ID# 8284309897. If you need assistance participating in the meeting, please contact the District Manager's Office at 813-533-2950. 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 Waterway Inspection Report
 - B. Field Service Manager
 1. Presentation of April 2020 Field Inspection Report
 2. Consideration of Landscape Enhancement Proposals
 - C. Clubhouse Manager
 1. Presentation of Management Report
 2. Presentation of Café Sales Report
 - D. District Counsel
 - E. District Engineer
 - F. District Manager
4. **BUSINESS ITEMS**
 - A. Consideration of Pest Control Services Proposals
 - B. Update regarding amenity closures and re-openings
 - C. Consideration of Website Services Proposal
 - D. Consideration of District Land use Requests
5. **BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on May 12, 2020
 - B. Consideration of Operations & Maintenance Expenditures for April 2020
 - C. Consideration of Operations & Maintenance Expenditures for April 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