

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

July 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, August 11, 2020 at 7:00 PM** to be conducted by means of communications media technology pursuant to Executive Orders 20-52, 20-69, 20-112, 20-123, 20-69 issued by the Governor DeSantis on March 9, 2020, March 20, 2020, April 29, 2020, May 18, 2020, and June 23, 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
 2. Consideration of Restoration Assessments
 - B. Field Service Manager**
 1. Presentation of Field Inspection Report
 2. Consideration of Landscape Enhancement Proposals
 - C. Clubhouse Manager**
 1. Presentation of Management Report
 2. Presentation of Café Sales Report
 3. Consideration of Clubhouse Furniture Proposals
 - D. District Counsel**
 - E. District Engineer**
 - F. District Manager**
- 4. BUSINESS ITEMS**
 - A. Public Hearing on FY 2020/2021 Budget & Imposing Special Assessments**
 1. Presentation of FY 2020-2021 Budget
 2. Consideration of Resolution 2020-05, Adopting FY 2020-2021 Budget
 3. Consideration of Resolution 2020-06, Imposing Special Assessments and Certifying an Assessment Roll
 - B. Consideration of Resolution 2020-07, Setting Meeting Schedule for FY 2020-2021**
 - C. Consideration of Sandhill Crane Crossing Signage Proposal**
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting held on July 14, 2020**
 - B. Consideration of Operations & Maintenance Expenditures for June 2020**
 - C. Consideration of Operations & Maintenance Expenditures for June 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