THE PRESERVE AT SOUTH BRANCH COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, April 4, 2023

Time: 9:00 a.m. Location: Residence Inn

2101 Northpoint Parkway

Lutz FL 33558

Agenda

For the full agenda package, please contact sconley@vestapropertyservices.com

I. Roll Call

S1: Anthony Snyder S2: Jennifer Whelihan S3: Steven Lopez S4: Jeff Haller S5: Jules Abercrombie (Chair) (Vice)

DM: Tish Dobson DC: Sarah Sandy DE: Stephen Brletic

II. Audience Comments – Agenda Items

(Limited to 3 Minutes Per Individual)

III. Consent Agenda/Administrative Items

A. Consideration and Approval of The Minutes of the Regular Meeting Held

March 7, 2023

Exhibit 1

B. Consideration and Acceptance of The February 2023 Unaudited Financial Exhibit 2
Report

IV. Business Items

A. Consideration of District Counsel Legal Services

Exhibit 3

- 1. DSK Law
- 2. Kutak Rock LLP
- B. Discussion on District Engineering Services
- C. Consideration of Date Change for the July Regular Meeting
- D. Discussion on FY 2024 Budget

Exhibit 4
Exhibit 5

E. Consideration of Blue Water Aquatics Proposal for Quarterly Fountain Maintenance - \$7,138.36/yr

V. Chair Report – Jennifer Whelihan

VI. Staff Reports

- A. District Counsel Sarah Sandy, Kutak Rock
- B. District Engineer Stephen Brletic, JMT
 - 1. Discussion on Drainage Needs for 15590 Sweet Springs Bend Exhibit 6
- C. District Manager Tish Dobson, DPFG
 - 1. Field Operations Report

Exhibit 7

- a. Landscape Report Cepra
 - i. Consideration of Spring Annuals Rotation Proposal \$2,250.00
- b. Pond Report Steadfast Environmental

Exhibit 8
Exhibit 9

2. Update on Sign Survey

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VII. Audience Comments – New Business/Non-Agenda Items

(Limited to 3 Minutes Per Individual)

VIII. Supervisor Requests

(Includes Next Meeting Agenda Item Requests)

IX. Action Item Summary

(To Be Emailed to Supervisors and Staff)

X. Next Meeting Quorum Confirmation

(May 2, 2023 at 9 a.m. at Residence Inn by Marriott Tampa Suncoast Parkway at NorthPointe Village - 2101 Northpoint Parkway, Lutz, FL 33558)

XI. Adjournment