



Agenda

Meeting Date: Tuesday, August 1, 2023
Time: 6:00 p.m.
Location: Residence Inn
2101 Northpoint Parkway
Lutz FL 33558

[Click Here to join the meeting online](#)
Call-in Number: 1-929-205-6099
Meeting ID: 913 989 9080
Passcode: 842235
Mute/Unmute: *6

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

I. Roll Call

II. Audience Comments – Agenda Items *(Limited to 3 Minutes Per Individual)*

III. Vendor Reports

- A. Aquatic Report – *Lee Smith, Steadfast Environmental* [Exhibit 1](#)
- B. Fountain Report – *Chris Thompson, Blue Water Aquatics* [Exhibit 2](#)
- C. Landscape Report – *Richard Seaman, Cepra*
 - 1. Consideration of the Revised Saw Palmetto Proposal for the West Side of South Branch – *to be Distributed*
- D. Consideration of Wetland Mitigation Maintenance and Monitoring Proposals [Exhibit 3](#)
 - 1. [Blue Water Aquatic](#)
 - 2. [GHS Environmental](#)

IV. FY 2023-2024 Budget Adoption

- A. **FY 2023-2024 Budget Public Hearing**
 - 1. Open Public Hearing
 - 2. Presentation of FY 2023-2024 Budget [Exhibit 4](#)
 - 3. Public Comments
 - 4. Close Public Hearing
- B. Consideration and Adoption of **Resolution 2023-16, Adopting FY 2023-2024 Budget** [Exhibit 5](#)
- C. **FY 2023-2024 Assessment Public Hearing**
 - 1. Open Public Hearing
 - 2. Presentation of FY 2023-2024 Assessment Analysis [Exhibit 6](#)

- IV. FY 2023-2024 Budget Adoption (Continued)**
- C. FY 2023-2024 Assessment Public Hearing (Continued)**
3. Public Comments
 4. Close Public Hearing
- D. Consideration and Adoption of **Resolution 2023-17, Providing for the Collection and Enforcement of Special Assessments for FY 2023-2024**** [Exhibit 7](#)
- V. Consent Agenda**
- A. Consideration and Approval of the Minutes of the Regular Meeting Held July 11, 2023 [Exhibit 8](#)
 - B. Consideration and Acceptance of the June 2023 Unaudited Financial Report [Exhibit 9](#)
- VI. Chair Report – Jennifer Whelihan**
- A. Discussion on HOA/CDD Workshop Dates
- VII. Staff Reports**
- E. District Counsel – *Sarah Sandy, Kutak Rock*
 - F. District Engineer – *Stephen Brletic, BDI*
 1. Consideration of the Maintenance Map Proposal – *Previously Presented* [Exhibit 10](#)
 - G. District Manager – *Tish Dobson, Vesta District Services*
 1. Field Operations Report [Exhibit 11](#)
- VIII. Business Items**
- A. Discussion on Setting the FY 2025 Budget Workshop [Exhibit 12](#)
 - B. Discussion on Setting a Common Area Usage Policy
 - C. Consideration of Fee Agreement with DSK Law Group [Exhibit 13](#)
- IX. Audience Comments – New Business/Non-Agenda Items (Limited to 3 Minutes Per Individual)**
- X. Supervisor Requests (Includes Next Meeting Agenda Item Requests)**
- XI. Action Item Summary (To Be Emailed to Supervisors and Staff)**
- XII. Next Meeting Quorum Confirmation** **9 a.m. on September 5, 2023**
*Residence Inn by Marriott Tampa
Suncoast Parkway at NorthPointe Village
2101 Northpoint Parkway, Lutz, FL 33558*
- XIII. Adjournment**