



Agenda

Meeting Date: Tuesday, December 5, 2023
 Time: 9:00 a.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

Anthony Snyder (S1) Jennifer Whelihan (S2-C) David Silverstein (S3)
 Jeff Haller (S4-VC) Jules Abercrombie (S5)

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

III. Reports

- A. Landscape – *Richard Seaman, Cepra* [Exhibit 1](#)
 - 1. [Review of SWFWMD Watering Restrictions Update](#)
 - 2. [Consideration of Pond Bank Restoration Proposal](#)
- B. Aquatic – *Chuck Burnite, GHS Environmental* [Exhibit 2](#)
- C. Fountains - Pond – *Chris Thompson, Blue Water Aquatics* [Exhibit 3](#)
- D. District Counsel – *Lindsay Moczynski, DSK Law Group*
 - 1. Update on Cost Share Agreement for Apartment Pond/Touch Point Fountain
- E. District Engineer – *Stephen Brletic, BDI*
 - 1. Update on Ownership/Maintenance Map
- F. Chair – *Jennifer Whelihan*
 - 1. Announcement of Photography Contest Results [Link To Photos](#)
- G. District Manager – *Tish Dobson, Vesta District Services*
 - 1. Field Services Report [Exhibit 4](#)
 - 2. Discussion on February Workshop

IV. Business Items

- A. Consideration of Romaner Bike Rack Proposal [Exhibit 5](#)
- B. Consideration of GHS Proposal for Wetland Mitigation and Monitoring Services [Exhibit 6](#)
- C. Discussion of Fountain Schedule
- D. Consideration of Engagement of LLS Tax Solutions for Bond Series 2019 (Phase 2) 2024 and 2025 Arbitrage Reporting Services [Exhibit 7](#)

V. Consent Agenda

- A. Consideration and Approval of the Minutes of the Regular Meeting Held November 7, 2023 [Exhibit 8](#)
- B. Consideration and Acceptance of the October 2023 Unaudited Financial Report [Exhibit 9](#)
- C. Consideration and Acceptance of LLS Tax Solutions Arbitrage Report for Bond Series 2019 (Phase 2) Indicating No Cumulative Rebate Requirement Liability as of October 9, 2023 [Exhibit 10](#)

VI. Audience Comments – New Business/Non-Agenda Items *(Limited to 3 Minutes Per Individual)*

VII. Supervisor Requests *(Includes Next Meeting Agenda Item Requests)*

VIII. Action Item Summary

IX. Next Meeting Quorum Confirmation

9 a.m. on January 2, 2024
Residence Inn by Marriott Tampa
Suncoast Parkway at NorthPointe Village
2101 Northpoint Parkway, Lutz, FL 33558

<i>Supervisor Attending</i>	<i>In Person</i>	<i>Virtually</i>	<i>Not</i>
Anthony Snyder			
Jennifer Whelihan (C)			
David Silverstein			
Jeff Haller (VC)			
Jules Abercrombie			

X. Adjournment