#### November 25, 2020

### Board of Supervisors Waterset Central Community Development District

## TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Waterset Central Community Development District will be held on **Thursday, December 10, 2020 at 9:00 AM** at the offices of Rizzetta & Company, located at 9428 Camden Field Parkway, Riverview, Florida 33578. 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. BUSINESS ITEMS

- A. Consideration of Resolution 2021-02, Canvassing and Certifying Results of Landowner Election Meeting
- **B.** Consideration of Resolution 2021-03, Designating Officers of the District
- **C.** Administer Oath of Office to Newly Elected Supervisors
  - i. Consideration of Compensation
  - ii. Review of Chapter 190 FL Statutes
  - iii. Review of Sunshine Laws and Code of Ethics for Public employees
- **D.** Consideration of Pest Control Services Proposal
- E. Ratification of Addendum to Professional District Services Agreement
- F. Presentation of Proposed Rule Notice

# 4. STAFF REPORTS

- A. Landscape & Irrigation
  - i. Presentation of Waterway Inspection Report
  - ii. Consideration of Midgefly Treatment Proposal
  - **ii.** Presentation of Irrigation Report
  - iii. Presentation of Field Inspection Report
  - iv. Consideration of Landscape Enhancement Proposals
- B. District Counsel
- **C.** District Engineer
- **D.** Clubhouse Manager
  - i. Presentation of Management Report
- E. District Manager

### 5. BUSINESS ADMINISTRATION

- i. Consideration of Minutes of Board of Supervisors' Meeting held on October 08, 2020
- ii. Consideration of Operations & Maintenance Expenditures for September 2020
- 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 Regional District Manager