

WaterGrass Community Development District II

Board of Supervisors

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Arlene Elmore, Assistant Secretary

Cheryl Summerson, Assistant Secretary

Julie Best, Assistant Secretary

Andrew P.Mendenhall, District Manager

John Vericker, District Counsel

Al Belluccia, District Engineer

Revised Regular Meeting Agenda

August 16, 2017 – 5:00 p.m.

1. **Roll Call**
2. **Approval of the Consent Agenda**
 - A. **July 19, 2017 Meeting Minutes**
 - B. **June 30, 2017 Financial Statements**
3. **Audience Comments on Agenda Items**
4. **Public Hearing to Approve the Fiscal Year 2018 Budget**
 - A. **Resolution 2017-4 Adopting the Fiscal Year 2018 Budget**
 - B. **Resolution 2017-5 Levying Special Assessments**
5. **Staff Reports**
 - A. **Amenity Manager**
 - B. **District Manager**
6. **Audience Comments**
7. **Supervisor Requests**
8. **Adjournment**

The next meeting is scheduled for Wednesday, September 20, 2017 at 10:00 a.m. at the offices of Severn Trent located at 2654 Cypress Ridge Blvd. Suite 101, Wesley Chapel, FL

District Office:

210 N. University Drive, Suite 702

Coral Springs, FL 33071

954-603-0033

www.watergrass2cdd.com

Meeting Location:

WaterGrass Club

32711 Windelstraw Drive

Wesley Chapel, FL