

**WaterGrass Community
Development District II**

**June 13, 2018
Meeting
Agenda Package**

WaterGrass Community Development District II

Inframark, Infrastructure Management Services

210 North University Drive, Suite 702 • Coral Springs, Florida 33071

Telephone: (954) 603-0033 • Fax: (954) 345-1292

June 6, 2018

Board of Supervisors
WaterGrass Community Development District II

Dear Board Members:

The regular meeting of the Board of Supervisors of the WaterGrass Community Development District II will be held Wednesday, June 13, 2018 at **5:00 p.m. at the WaterGrass Club, 327 Windelstraw Drive, Wesley Chapel, Florida**. Following is the advance agenda for the meeting:

1. Roll Call
2. Audience Comments on Agenda Items
3. Consideration of Resolution 2018-5 Approving the Budget for Fiscal Year 2019 and Setting a Public Hearing
4. Audience Comments
5. Supervisor Requests
6. Adjournment

All supporting documentation is enclosed or will be distributed at the meeting.

The balance of the agenda is routine in nature and staff will give their reports at the meeting. In the meantime if you have any questions, please contact me.

Sincerely,

Andrew P. Mendenhall, PMP

Andrew P. Mendenhall, PMP
District Manager

Third Order of Business

RESOLUTION 2018-5

A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE WATERGRASS COMMUNITY DEVELOPMENT DISTRICT II APPROVING THE BUDGET FOR FISCAL YEAR 2019 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW

WHEREAS, the District Manager has heretofore prepared and submitted to the Board a proposed operating and/or debt service budget for Fiscal Year 2019; a copy of which is attached hereto, and

WHEREAS, the Board of Supervisors has considered said proposed budget and desires to set the required public hearing thereon;

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE WATERGRASS COMMUNITY DEVELOPMENT DISTRICT II;

1. The budget proposed by the District Manager for Fiscal Year 2019 is hereby approved as the basis for conducting a public hearing to adopt said budget.
2. A public hearing on said approved budget is hereby declared and set for the following date, hour and place:

Date: August 15, 2018
Hour: 5:00 p.m.
Place: WaterGrass Club
32711 Windelstraw Drive
Wesley Chapel, Florida

Notice of this public hearing shall be published in the manner prescribed in Florida Law.

Adopted this 13th day of June, 2018.

Paul Nettina
Chairman

Andrew P. Mendenhall
Secretary

**THIS DOCUMENT
WILL BE
PROVIDED
UNDER
SEPARATE
COVER**