# **WaterGrass Community Development District II**

**Board of Supervisors** 

Zuriel Cabrera Craig P. Margelowsky Sandra Roseth Christopher Scott Matthew Hannaway Andrew P. Mendenhall, District Manager Kathryn Hopkinson, District Counsel Phil Chang, District Engineer

### Regular Meeting Agenda

Wednesday, June 21, 2023 6:30 p.m.

### 1. Roll Call

## 2. Public Hearing Recreational Fees

- A. Recreational Fees
- B. Resolution 2023-05, Recreational Fees Adoption

### 3. Audience Comments (3) Minute Time Limit

The Audience Comment portion of the agenda is where individuals who are present may make remarks on matters that concern the District. Each individual is limited to three (3) minutes for such remarks. The Board of Supervisors or Staff are not obligated to provide an immediate response as some issues require research, discussion and deliberation. If the comment concerns a maintenance related item, it will need to be addressed with the Project Manager outside of the context of the meeting.

### 4. Consent Agenda

- A. Approval of the May 17, 2023 Meeting Minutes
- B. Acceptance of the May 2023 Financial Report

#### 5. Staff Reports

- A. District Counsel
- B. District Engineer
  - i. Overpass Rd Turn Lane closure Delineator Quotes
- C. District Manager
  - i. Discussion of Landscaping Request for Proposal (RFP)
  - ii. HOA Events Request
- D. Amenity Manager
  - i. GPS Pools Main Drain Replacements-\$2522.85
  - ii. Bussey Signs Pool & Parks-\$2100.00
  - iii. Brown's Tile & Upholstery Cleaning-\$1600.00
  - iv. American Wood Flooring Replacement of Damaged Gym Tiles with new one's on Hand-\$1100.00

### 6. Supervisor Requests

### 7. Adjournment

The next Regular Meeting is scheduled for Wednesday, July 19, 2023 at 10:00 a.m.