

WaterGrass Community Development District II

Board of Supervisors
Zuriel Cabrera
Craig P. Margelowsky
Sandra Roseth
Christopher Scott
Matthew Hannaway

Andrew P. Mendenhall, District Manager
John Vericker, District Counsel
Phil Chang, District Engineer

Regular Meeting Agenda Wednesday, April 19, 2023 6:30 p.m.

1. Roll Call

2. 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.

3. Consent Agenda

- A. Approval of the March 15, 2023 Meeting Minutes
- B. Acceptance of the March 2023 Financial Report
- C. Acceptance of the Fiscal Year 2022 Final Audit Report

4. Staff Reports

- A. District Counsel
 - i. Policies & Fees
- B. District Engineer
- C. District Manager
 - i. WCHS Swim Team Contract
- D. Amenity Manager
 - i. LMP Irrigation Controller - \$4,960.00
 - ii. LMP Proposal #82593 - \$396.00
 - iii. Estimate #5650 from Securiteam - \$1,574.22
 - iv. Consideration of new Pool Co's and Service
 - a. Maintenance Proposal from Blue Gator Pools
 - b. Pool Proposals from GPS Pools
 - c. Commercial Pool Service Agreement from Cooper Pools
 - d. Lap Pool Proposal from Solar Solutions
 - v. Consideration of Fencing Proposals for Talamore & Bradbury
 - a. 4'h Black Sterling Aluminum Proposal from Superior Fence & Rail - \$5,598
 - b. 4H Residential Aluminum Fence Proposal from Fence Outlet - \$2,970.00
 - c. Windscreens for Tennis Court Fence from Superior Fence & Rail - \$3,275.00
 - vi. Vending Machines Proposal from the Discount Vending Store
 - vii. Estimate #889 from Jayman Enterprises for new Trash Receptacle - \$1,100.00
 - viii. Ratification of Estimate #887 from Jayman Enterprises for Dog Waste Station - \$850.00

5. Supervisor Requests

6. Adjournment

The next Regular Meeting is scheduled for Wednesday, May 17, 2023 at 6:30 p.m.

District Office:
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Coral Springs, FL 33071
954-603-0033

www.watergrass2cdd.com

Meeting Location:
WaterGrass Club
32711 Windelstraw Drive
Wesley Chapel, FL 33545