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, May 17, 2023 6:30 p.m.

1. Roll Call

2. Audience Comments

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 April 19, 2023 Meeting Minutes & Zoom Chat Transcript
- B. Acceptance of the April 2023 Financial Report

4. Staff Reports

- A. District Counsel
 - i. Update on GPS Pool Agreement
- B. District Manager
 - i. Consideration of Pasco County Sheriff Office Agreement
 - ii. Report on Number of Registered Voters (1,997)
 - iii. Presentation of Proposed Budget for Fiscal Year 2024
 - iv. Unbudgeted Item List
 - v. Consideration of Resolution 2023-04, Approving the Proposed Budget and Setting the Public Hearing

C. Amenity Manager

- i. Consideration of setting DNE Amount for Irrigation Maintenance and Upkeep to Avoid Interruptions in Zones Throughout the Community
- ii. Consideration of Additional Amenity Hours & Monitoring Staffing in Summer Months (June, July, Aug)
 - a. Change Hours of Operations to 10am-8pm add p/t Staff for Additional 16hrs an Extra \$2496.00
 - b. Increase Hours of Current p/t staff up to 25 Additional Hours or \$1500/mo. or \$4500 extra for (June, July, Aug)
- iii. Consideration of Additional Services for the Summer Months (June, July, Aug)
 - a. Jani King to add one day a week extra \$700/mo. or total extra of \$2100.00
 - b. GPS Pools to add 2 days M-F (5 days) \$1942/mo. or total extra of \$5826.00

5. Supervisor Requests

A. Discussion of Clubhouse Management

6. Adjournment

The next Regular Meeting is scheduled for Wednesday, June 21, 2023 at 6:30 p.m.

District Office: 210 N. University Drive, Suite 702 Coral Springs, FL 33071 954-603-0033 Meeting Location: WaterGrass Club 32711 Windelstraw Drive Wesley Chapel, FL 33545