

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, July 19, 2023 10:00 a.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 June 21, 2023 Meeting Minutes
 - B. Acceptance of the June 2023 Financial Report
4. **Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Request to Open New Operating Account
 - ii. Discussion of OLM Landscape Group
 - iii. Discussion of the Proposed Budget for Fiscal Year 2024
 - D. Amenity Manager
 - i. Welch Tennis to Replace Windscreens - \$3039
5. **Supervisor Requests**
6. **Adjournment**

The next Regular Meeting is scheduled for Wednesday, August 16, 2023 at 6:30 p.m.

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 33545