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, August 16, 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. Public Hearing on Fiscal Year 2023/2024 Final Budget

A. Consideration of Resolution 2023-06, Adopting Fiscal Year 2023/2024 Final Budget

4. Public Hearing on Levying Fiscal Year 2023/2024 Assessments

A. Consideration of Resolution 2023-07, Levying Fiscal Year 2023/2024 Assessments

5. Consent Agenda

- A. Approval of the July 19, 2023 Meeting Minutes
- B. Acceptance of the July 2023 Financial Report

6. Staff Reports

- A. District Counsel
- B. District Engineer
 - i. Discussion of Work Authorization 23-001 for Roadway Pavement Assessment and Report
- C. District Manager
 - i. Consideration of Fiscal Year 2023/2024 Meeting Schedule
- D. Amenity Manager
 - i. Proposal for the Storm Drain Cleaning
 - ii. Proposal for the Bradbury Park Drainage

7. Supervisor Requests

8. Adjournment

The next Regular Meeting is scheduled for Wednesday, September 20, 2023 at 10:00 a.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

www.watergrass2cdd.com