

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, October 18, 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. Approve Minutes of the August 21, 2023 Continued and September 5, 2023 Meeting
 - B. Acceptance of the September 2023 Financial Report
4. **Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Motion to Assign Fund Balance as of September 30, 2023
 - ii. Consideration of Resolution 2024-01, Budget Amendment Fiscal Year 2023
 - D. Amenity Manager
 - i. Consideration of Proposals from Parking Lot Services for the Sidewalk Ramp & Crosswalk for Talamore/Blue Stem Ct. in Front of Park - \$4,322
5. **Supervisor Requests**
 - A. Discussion of LMP Adjustments
 - B. Discussion of Increase of Staff Pay
6. **Adjournment**

The next Regular Meeting is scheduled for Wednesday, November 15, 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