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, December 20, 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 Minutes of the October 18, 2023 Meeting
- B. Acceptance of the November 2023 Financial Report

4. Staff Reports

- A. District Counsel
- B. District Engineer
- C. District Manager
 - i. Consideration of FY23 Audit Engagement Letter
 - ii. Consideration of Holiday Wreath Proposal
 - iii. Consideration of 2024/2025 Renewal Agreement with SOLitude Lake Management
- D. Amenity Manager
- 5. Supervisor Requests
- 6. Adjournment

The next Regular Meeting is scheduled for Wednesday, January 17, 2024 at 6:30 p.m.

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