# **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, January 17, 2024 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. Consent Agenda

- A. Approval Minutes of the November 15, 2023 and December 20, 2023 Meeting
- B. Acceptance of the December 2023 Financial Report

### 4. Staff Reports

- A. District Counsel
- B. District Engineer
- C. District Manager
  - i. Discussion of Golf Cart Signage Site Plan
  - ii. Discussion of Recommendation for New Housekeeping Plan
  - iii. Discussion of Off-duty Officer
  - iv. Consideration of In-House Janitorial
- D. Amenity Manager

#### 5. Supervisor Requests

#### 6. Adjournment

The next Regular Meeting is scheduled for Wednesday, February 21, 2024 at 6:30 p.m.