

Waterchase Community Development District

Board of Supervisors

- Ian Watson, Chairperson
- Salvatore Mancini, Vice Chairperson
- Michael Acheson, Assistant Secretary
- G. Arnie Daniels, Assistant Secretary
- Christopher Rizzo, Assistant Secretary

David Wenck, District Manager

Vivek Babbar, District Counsel

Tonja Stewart, District Engineer

Revised Regular Meeting Agenda

Monday, November 13, 2023 – 6:00 p.m.

1. **Roll Call**
2. **Audience Comments**
3. **Consent Agenda**
 - A. Approval of the Minutes of the October 9, 2023 Meeting
 - B. Acceptance of September 2023 Financial Report
 - C. Motion to Assign Fund Balance
4. **Pond Report**
5. **Field Inspection Report**
 - A. Landscape Proposals for Tree Removal and Sod Work – Race Track Road Median
 - i. Yellowstone Landscape Proposal #343459
 - ii. FLA Landscape and Lawns
 - iii. Davey Proposal #34820
 - B. Steadfast Environmental LLC Proposal #976 – Pond 11 and 12 Diffuser Repair
 - C. Wetland Fence Proposals
 - i. Ballfer Fence
 - ii. Fence Outlet
 - iii. Florida State Fence
 - D. Steadfast Environmental LLC Proposal #1006 – Pond 13 Littoral Planting*
6. **Manager's Report**
 - A. Discussion of Solicitation of Proposals (SOP) for Race Track Road Median Landscape Maintenance
 - B. Consideration of Revised Fiscal Year 2024 Meeting Schedule
7. **Attorney's Report**
8. **Engineer's Report**
 - A. Discussion of Wetland Encroachment
9. **Supervisors' Requests**
10. **Adjournment**

The next CDD Workshop is scheduled for Monday, November 27, 2023 @ 8:00 p.m.

The next meeting is Monday, December 11, 2023 @ 6:00 p.m.

***Additional Item Added**

District Office:

210 N University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:

Waterchase Clubhouse
14401 Waterchase Boulevard
Tampa, Florida 33626

www.Waterchasecdd.org