

**WATERGRASS
COMMUNITY DEVELOPMENT DISTRICT I
BOARD OF SUPERVISORS
PUBLIC HEARING AND REGULAR MEETING
AUGUST 17, 2017**

**WATERGRASS
COMMUNITY DEVELOPMENT DISTRICT I AGENDA
AUGUST 17, 2017 AT 6:00 p.m.**

WaterGrass Club
Located at 32711 Windelstraw Drive Wesley Chapel, FL 33545

District Board of Supervisors	Supervisor	Robert Landgraf
	Supervisor	Michael Leavor
	Supervisor	Christin Behrens
	Supervisor	Vacant
	Supervisor	Vacant
District Manager	Meritus	Nicole Chamberlain
District Attorney	Straley Robin Vericker	John Vericker
District Engineer	Johnson Engineering	Phil Chang

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **6:00 p.m.**

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 397-5120 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting.

WaterGrass I Community Development District

Dear Board Members:

The Regular Meeting & Public Hearing of the Board of Supervisors of the WaterGrass Community Development District I will be held on **Thursday, August 17, 2017 at 6:00 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, Florida, 33545. The agenda is included below.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**
- 3. OLM PRESENTATION**
- 4. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET**
 - A. Open Public Hearing on Proposed Fiscal Year 2018 Budget
 - B. Staff Presentations
 - C. Public Comment
 - D. Close Public Hearing on Proposed Fiscal Year 2018 Budget
 - E. Consideration of Resolution 2017-06; Adopting Fiscal Year 2018 Budget..... Tab 01
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-07; Assessment Resolution Tab 02
 - B. Consideration of Resolution 2017-08; Setting Fiscal Year 2018 Meeting Schedule Tab 03
 - C. Acceptance of Board Resignations..... Tab 04
 - 1. William Wright
 - 2. Tiffany Randolph
 - D. Discussion on Notices of Intent for Board Supervisor Seat..... Tab 05
 - E. General Matters of the District
- 6. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
- 7. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Meeting Minutes May 23, 2017..... Tab 06
 - B. Consideration of Operations and Maintenance Expenditures July 2017 Tab 07
 - C. Review of Financial Statements Month Ending July 31, 2017..... Tab 08
 - D. Review of Financial Statements – Watergrass II CDD Tab 09
- 8. MANAGEMENT REPORTS**
 - A. District Manager
 - 1. Community Inspection Reports..... Tab 10
- 9. SUPERVISOR REQUESTS**
- 10. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 11. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

Nicole Chamberlain
District Manager