

WaterGrass I Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the WaterGrass I Community Development District will be held on **Thursday, December 19, 2019 at 6:00 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, FL 33545. The agenda is included below.

1. CALL TO ORDER/ROLL CALL

2. VENDOR & STAFF REPORTS

- A. District Counsel
- B. District Engineer

3. BUSINESS ITEMS

- A. Consideration of Resolution 2020-01; Re-Designating Officers..... Tab 01
- B. Consideration of Resolution 2020-02; Amending FY 2018-2019 Budget Tab 02
- C. Ratification of Watergrass Promenade Business Centre Development Tab 03
- D. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting Minutes November 21, 2019..... Tab 04
- B. Consideration of Operations and Maintenance Expenditures November 2019..... Tab 05
- C. Review of Financial Statements Month Ending November 30, 2019 Tab 06

5. MANAGEMENT REPORTS

- A. District Manager
 - 1. Community Inspection Reports..... Tab 07
 - i. Field Manager’s Report
 - ii. OLM Inspection Report

6. SUPERVISOR REQUESTS

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM

8. 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) 873-7300.

Sincerely,

Gene Roberts
District Manager