

**WATERGRASS
COMMUNITY DEVELOPMENT DISTRICT 1
BOARD OF SUPERVISORS
REGULAR MEETING
SEPTEMBER 22, 2022**

**WATERGRASS
COMMUNITY DEVELOPMENT DISTRICT 1
AGENDA**

SEPTEMBER 22, 2022, AT 6:00 P.M.

**WATERGRASS CLUB LOCATED AT
32711 WINDELSTRAW DR. WESLEY CHAPEL, FL 33545**

District Board of Supervisors	Chairman Vice-Chair Supervisor Supervisor Supervisor	Michael Leavor Vacant Catherine Billington Matthew Balogh Thaddeus Murrell
District Managers	Inframark	Gene Roberts
District Attorney	Straley Robin Vericker	Vanessa Steinerts
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.** Following the **Call to Order**, the meeting will proceed with the second section called **Vendor and Staff Reports**. This section will allow Vendors and District Engineer and Attorney to update Board on work and to present proposals. The third section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. The fourth section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The fifth section will be **Management Reports**. This section allows the District Manager and Staff to update the Board of Supervisors on any pending issues that are being researched for Board action. Occasionally, certain items for decision within this section are required by Florida Statute to be held as a Public Hearing. In the event of a Public Hearing, each member of the public will be permitted to provide one comment on the issue, prior to the Board of Supervisors' discussion, motion, and vote.

The sixth section is called **Supervisor Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The final section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 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. Public workshops sessions may be advertised and held to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, 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.

WaterGrass Community Development District 1

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the WaterGrass 1 Community Development District will be held on **Thursday, September 22, 2022, at 6:00 p.m. at the Watergrass Club located at 32711 Windelstraw Drive Wesley Chapel, FL 33545.** Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 7979718#

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. VENDOR & STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
- 4. BUSINESS ITEMS**
 - A. Acceptance of Financial Report FY 2021 Ending September 30, 2021.....Tab 01
 - B. Discussion on Power Washing Proposal..... Tab 02
 - C. Discussion on Sidewalk Cleaning Proposal.....Tab 03
 - D. Discussion on Illuminations and Holiday Lighting.....Tab 04
- 5. CONSENT AGENDA**
 - A. Consideration of the Regular Meeting Minutes August 25, 2022 Tab 05
 - B. Consideration of Operations and Maintenance Expenditures August 2022 Tab 06
 - C. Review of Financial Statements Month Ending August 31, 2022..... Tab 07
- 6. MANAGEMENT REPORTS**
 - A. District Manager
 - i. Landscape Inspection Report.....Tab 08
 - ii. OLM Monthly Inspection Report..... Tab 09
- 7. SUPERVISOR REQUESTS**
- 8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 9. ADJOURNMENT**

We look forward to speaking with 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