# Watergrass I Community Development District

**Board of Supervisors** 

Michael S. Leavor, Chairman Catherine Billington Vice Chair Matthew Balogh Assistant Secretary Thaddeus Murrell, Assistant Secretary **District Staff** 

Gene Roberts, District Manager Kathryn Hopkinson, District Counsel Phil Chang District Engineer

## Meeting Agenda Wednesday, January 10, 2024 at 6:00 p.m.

#### Join Zoom:

https://us06web.zoom.us/j/83989311557?pwd=eDF3Ti9YeExzeEIwODcrM3E4UE1MUT09

Call In Number: 1 305 224 1968 Meeting ID: 882 8703 1923 Passcode: 193626

All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting

#### REGULAR MEETING OF BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. BUSINESS ITEMS
- 3. CONSENT AGENDA
  - A. Consideration of Meeting Minutes for the Regular Meeting on December 21, 2023
  - B. Consideration of Operation and Maintenance Expenditures November 2023
  - C. Acceptance of the Financials and Approval of the Check Register for November 2023

#### 5. STAFF REPORTS

- A. District Counsel
- B. District Manager
  - i. Community Inspection Reports
  - ii. OLM Report
- C. District Engineer

#### 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

### 7. ADJOURNMENT

\*Next regularly scheduled meeting is February 15, 2024 at 6:00 p.m.