

**WATERGRASS
COMMUNITY DEVELOPMENT DISTRICT I
BOARD OF SUPERVISORS
REGULAR MEETING
MAY 23, 2017**

**WATERGRASS
COMMUNITY DEVELOPMENT DISTRICT I AGENDA
MAY 23, 2017 AT 6:00 p.m.**

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

District Board of Supervisors	Chairman Vice Chairman Supervisor Supervisor Supervisor	Tiffany Randolph William Wright Robert Landgraf Michael Leavor Christin Behrens
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.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the third section called **Audience Questions and Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. Following public comment, the meeting will proceed with the fourth 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 fifth 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 sixth 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 seventh 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 eighth 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.

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 of the Board of Supervisors of the WaterGrass Community Development District I will be held on **Tuesday, May 23, 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. DISCUSSION WITH OLM**
- 4. VENDOR AND STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 1. Discussion on Asphalt Seepage Investigation
 2. Discussion on Light Poles & Electric Meters
- 5. BUSINESS ITEMS**
 - A. Consideration of Resolution 2017-04; Approving Proposed Fiscal Year 2018 Budget & Setting Public Hearing]
 - B. Consideration of Resolution 2017-05; Re-Designating Treasurer
 - C. Acceptance of the 2015 Fiscal Year End Financial Audit
 - D. Annual Disclosure of Qualified Electors
 - E. General Matters of the District
- 6. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Meeting Minutes April 20, 2017
 - B. Consideration of Operations and Maintenance Expenditures May 2017
 - C. Review of Financial Statements - Watergrass CDD II
 - D. Review of Financial Statements Month Ending April 30, 2017
- 7. MANAGEMENT REPORTS**
 - A. District Manager
 1. Staff Task List
 2. Community Inspection Reports
- 8. SUPERVISOR REQUESTS**
- 9. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 10. 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