

**WATERGRASS I  
COMMUNITY DEVELOPMENT DISTRICT I  
BOARD OF SUPERVISORS  
REGULAR MEETING  
MAY 21, 2020**

**WATERGRASS I  
COMMUNITY DEVELOPMENT DISTRICT I AGENDA  
MAY 21, 2020 AT 6:00 P.M.**

**Conference Call In Number – 1-866-906-9330**

**Participant Access Code – 4863181**

<b>District Board of Supervisors</b>	Chairman Vice-Chair Supervisor Supervisor Supervisor	Michael Leavor Ashley Johnson Robert Landgraf Catherine Billington Matthew Balogh
<b>District Managers</b>	Meritus	Gene Roberts
<b>District Attorney</b>	Straley Robin Vericker	John Vericker
<b>District Engineer</b>	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 in an effort 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 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, May 21, 2020 at 6:00 p.m. via conference call at the information listed below:**

**Call in Number: 1-866-906-9330**

**Access Code: 4863181**

**1. CALL TO ORDER/ROLL CALL**

**2. VENDOR & STAFF REPORTS**

- A. District Counsel
- B. District Engineer

**3. BUSINESS ITEMS**

- A. Consideration of Resolution 2020-03; Approving Fiscal Year 2021 Proposed Budget & Setting Public Hearing ..... Tab 01
- B. Annual Disclosure of Qualified Electors ..... Tab 02
- C. 2020 Election Process..... Tab 03
- D. Consideration of Resolution 2020-04; General Elections, November 2020 ..... Tab 04
- E. Consideration of Resolution 2020-05; Adopting Statutory Alternative Investment Policies .... Tab 05
- F. Discussion on Conceptual Landscape Plan..... Tab 06
- G. General Matters of the District

**4. CONSENT AGENDA**

- A. Consideration of Board of Supervisors Regular Meeting Minutes March 12, 2020 ..... Tab 07
- B. Consideration of Operations and Maintenance Expenditures February 2020 ..... Tab 08
- C. Consideration of Operations and Maintenance Expenditures March 2020 ..... Tab 09
- D. Consideration of Operations and Maintenance Expenditures April 2020 ..... Tab 10
- E. Review of Financial Statements Month Ending April 30, 2020 ..... Tab 11

**5. MANAGEMENT REPORTS**

- A. District Manager
  - 1. Community Inspection Reports..... Tab 12
    - i. Field Manager’s Report
    - ii. OLM Inspection Report

**6. SUPERVISOR REQUESTS**

**7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

**8. ADJOURNMENT**

*While it is necessary to hold the above referenced meeting of the District’s Board of Supervisors utilizing communications media technology due to the current COVID-19 public health emergency, the District fully encourages public participation in a safe and efficient manner. Toward that end, anyone wishing to listen and participate in the meeting can do so telephonically at 1-866-906-9330, Participant Access Code – 9074748. Additionally, participants are encouraged to submit questions and comments to the District Manager in advance at 813-873-7300 to facilitate the Board’s consideration of such questions and comments during 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