

Watergrass I Community Development District

Board of Supervisors

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

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

Public Hearing & Regular Meeting Agenda

Thursday, August 17, 2023, at 6:00 p.m.

The Public Hearing & Regular Meeting of the **Watergrass Community Development District** will be held on **August 17, 2023, at 6:00 p.m. at The Watergrass Club located at 32711 Windelstraw Drive Wesley Chapel, FL 33545**. Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the agenda for the meeting:

All cellular phones and pagers must be turned off during the meeting.

Zoom: <https://us06web.zoom.us/j/83989311557?pwd=eDF3Ti9YeExzeElwODcrM3E4UE1MUT09>
Call In Number: 1 305 224 1968 **Meeting ID:** 839 8931 1557 **Passcode:** 168433

PUBLIC HEARINGS AND REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. RECESS TO PUBLIC HEARINGS
4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-05; Adopting Final Fiscal Year 2024 BudgetTab 01
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-06; Levying O&M AssessmentsTab 02
 - E. Close Public Hearing on Levying O&M Assessments
6. RETURN TO REGULAR MEETING
7. BUSINESS ITEMS
 - A. Consideration of Resolution 2023-07; Setting Fiscal Year 2024 Meeting Schedule.....Tab 03
 - B. General Matters of the District
8. CONSENT AGENDA
 - A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting
July 20, 2023,.....Tab 04
 - B. Consideration of Operation and Maintenance Expenditures July 2023,Tab 05
 - C. Review of Financial Statements Month Ending July 31, 2023,Tab 06
9. STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District ManagerTab 07
 - i. Community Inspection Reports

10. ADJOURNMENT

Gene Roberts, District Manager