

Board of Supervisors
Wataset Central Community
Development District

September 27, 2018

TENTATIVE AGENDA

Dear Board Members:

The Regular meeting of the Board of Supervisors of the Wataset Central Community Development District will be held on **Thursday, October 11, 2018 at 9:00 AM** at the offices of Rizzetta & Company, located at 9428 Camden Field Parkway, Riverview, Florida 33578. The following is the agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors' Regular Meeting Minutes held on August 09, 2018
 - B. Consideration of Operation and Maintenance Expenditures for July 2018 & August 2018
 - C. Ratification of Series 2018 Construction Requisitions #8-11
 - D. Ratification of Construction Contracts
- 4. BUSINESS ITEMS**
 - A. Ratification of Insurance Renewal
 - B. Consideration of Resolution 2019-01, Modification of CDD Boundaries
 - C. Consideration of Proposals for Arbitrage Rebate Calculations Services
 - D. Consideration of Updated Independent Contractor Agreement
 - E. Consideration of Proposals for Holiday Décor
 - F. Consideration of Security Services Cost Share Agreement
 - G. Public Hearing on Amenity Rates
 - a. Consideration of Resolution 2019-02, Adopting Amenity Rates
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Clubhouse Manager
 - D. District Manager
- 6 SUPERVISOR REQUESTS**
- 7. 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) 533-2950.

Sincerely,

Joseph Roethke

Joseph Roethke
District Manager