

**WATERSET CENTRAL COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE · 9428 CAMDEN FIELD PARKWAY · RIVERVIEW, FL 33578**

April 25, 2019

**Board of Supervisors
Waterset Central Community
Development District**

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Waterset Central Community Development District will be held on **Thursday, May 9, 2019 at 9:00 AM** at the offices of Rizzetta & Company, located at 9428 Camden Field Parkway, Riverview, Florida 33578. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Administration of Oath to New Supervisor
 - B. Consideration of Minutes of Board of Supervisors' Meeting held on March 14, 2019
 - C. Consideration of Operations & Maintenance Expenditures for February 2019
 - D. Consideration of Operations & Maintenance Expenditures for March 2019
 - E. Ratification of Series 2018 Construction Requisitions
 - F. Ratification of Construction Contracts (if any)
- 4. BUSINESS ITEMS**
 - A. Ratification of Subdividers Agreement
 - B. Discussion of Variance Request Response
 - C. Consideration of Tennis/Pickleball Programs
 - D. Consideration of Security Camera Proposals
 - E. Ratification of Irrigation Services Proposal
 - F. Consideration of Aquatic Services Proposal
 - G. Discussion of Facilities Use Fee Adoption
 - H. Presentation of Proposed Budget
 - i. Consideration of Resolution 2019-05, Approving Proposed Budget for FY 2019-2020
- 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,

[Grant Phillips](#)

Grant Phillips, District Manager