

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

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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, April 11, 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