

May 7, 2019

**Board of Supervisors**  
**Water's Edge Community**  
**Development District**

**AGENDA**

Dear Board Members:

The meeting of the Board of Supervisors of the Water's Edge Community Development District will be held on **Wednesday, May 15, 2019 at 6:00 PM** at the Harrison Ranch Clubhouse, located at 5755 Harrison Ranch Boulevard, Parrish, FL 34219. The following is the agenda for the meeting:

- 1. CALL TO ORDER / ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. VENDOR AND STAFF REPORTS**
  - A. Landscape & Irrigation.....Tab 1
    - i. Ratification of Irrigation Repairs Proposal
  - B. Aquatic Services.....
    - i. Presentation of Aquatic Services Increase Letter.....Tab 2
    - ii. Consideration of Stormwater Cleanup Proposals.....Tab 3
  - C. District Counsel
  - D. District Engineer
  - E. District Manager
    - i. Announcement of Registered Voter Count.....Tab 4
- 4. BUSINESS ITEMS**
  - A. Presentation of FY 2017-2018 Final Audit.....Tab 5
  - B. Discussion of Rule Implementation
  - C. Consideration of Pressure Washing Proposals.....Tab 6
  - D. Consideration of Shower Repairs Proposal.....Tab 7
  - E. Presentation of FY 2019-2020 Proposed Budget.....Tab 8
    - i. Consideration of Resolution 2019-14, Approving Proposed Budget and Setting Public Hearing.....Tab 9
  - F. Presentation of Action Item List.....*under sep. cover*
- 5. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of Board of Supervisors' Meeting held on March 27, 2019.....*under sep. cover*
  - B. Consideration of Minutes of Board of Supervisors' Meeting held on April 17, 2019.....Tab 10
  - C. Consideration of Operations & Maintenance Expenditures for April 2019.....Tab 11

- 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)542-8888.

Sincerely,

[Grant Phillips](#)

Grant Phillips  
District Manager