## SOLTERRA RESORT **COMMUNITY DEVELOPMENT DISTRICT**

Meeting Date: Friday, May 3, 2024 Time: 10:00 a.m. Location: Solterra Resort Amenity Center 5200 Solterra Boulevard Davenport, Florida 33837

Join via Computer or Mobile App

Phone Conference ID: 766 858 449#

Dial-in Number: 1-904-348-0776 (Mute/Unmute: \*6)

# Agenda

The full draft agenda packet will be posted to the CDD website under Meeting Documents when it becomes available, or it may be requested no earlier than 7 days prior to the meeting date by emailing sconley@vestapropertyservices.com

#### I. **Roll Call**

Karan Wienker (1-C) Bobby Voisard (4) Sharon Harley (2) Connie Osner (3) Ariane Casanova (5-VC)

II. Audience Comments – Agenda Items and New Business Public Conduct Notice:

- Members of the public are provided the opportunity for public comment at specific times during the meeting.
- Each member of the public is limited to three (3) minutes, at the discretion of the Presiding Officer, which may be shortened depending on the number of speakers.
- Speakers shall refrain from disorderly conduct, including launching personal attacks.
- The Presiding Officer and District Manager shall have the discretion to remove any speaker that disregards the District's public decorum policies.
- Public comments are not a Q&A session; Board Supervisors and District staff are not expected to respond to questions during the public comment period.

#### III. **Budget**

DR

	А.	Discussion on Proposed FY 2025 Budget						
	B.		Consideration and Adoption of <b>Resolution 2024-07, Approving Proposed FY</b> 2025 Budget and Setting Public Hearing					
IV.	Business Items							
	A.	Vendor Reports						
		1.	Aquatic Maintenance – Steadfast Environmental	Exhibit 3				
		2.	Café Management – Irma Crespo, Evergreen Lifestyles Management					
		3.	Landscape Maintenance – Vicky Alvarez, Yellowstone Landscape					
			a. Consideration of March Irrigation Repairs Proposal - \$278.17	Exhibit 4				
		4.	Security Management – Zuleika Fernandez, Florida Training & Investigations LLC (FTI)					
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IV.	Busii	siness Items (Continued)				
	B.	Consi <i>Servic</i>		n of HOA Management Requests – Joe Bullins, Artemis Lifestyles		
	C.	Consi	Exhibit 5			
V.	Staff	Report				
	A.	Distri	District Counsel – Meredith Hammock, Kilinski Van Wyk			
	B.	Distri	District Engineer – Greg Woodcock, Stantec			
		1.	1. Update on Additional Street Parking Options			
	C.	Distri	District Manager – Barry Jeskewich, Vesta District Services			
	D.	Amer	Amenity Manager – Jayme Biggs, Vesta Property Services			
		1.	Consi	deration of Amenity Proposals		
			a.	Buddy's Clubhouse and Guard Gate Roof Pressure Washing - \$2,900.00	<u>Exhibit 8</u>	
			b.	TPG Lighting Front Entrance Permanent Lighting - \$8,604.63	<u>Exhibit 9</u>	
			c.	Vesta Social Media Account Management - \$250/Set Up, \$100/month	<u>Exhibit 10</u>	
			d.	Safe Slide Restoration of Fiberglass Waterslide and Steel Structure Refurbishment - \$34,131.00	<u>Exhibit 11</u>	
			e. Banners			
				i. American Power Washing - \$14,244.00 (Includes Installation, Swap & Storage)		
				ii. Downtown Decorations - \$10,320.00 (Excludes Shipping & Installation)		
			f.	Patio Furniture	Exhibit 13	
				i. ET&T Distributors 6 Tables and 8 Chairs - \$8,206.97		
				ii. Minoan 8 Polywood Dining Chairs - \$2,489.60		
				iii. Minoan 4 Polywood Round Dining Tables - \$2,236.80		
				iv. Minoan 8 Polywood Folding Chairs - \$1,913.60		
				v. Minoan 4 Polywood Dining Tables - \$1,916.80		
			g.	Site Masters Solterra Resort Blvd & Exhibit Lane Inlet Top Repairs - \$4,550.00	<u>Exhibit 14</u>	
			h.	Crushed Concrete Pad for Utility Cart Parking Area at Amenity Center - \$810.53	<u>Exhibit 15</u>	

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V.	Staff Reports					
	D.	Amenity	y Manag	<u>.</u>		
		1. Consideration of Amenity Proposals (Continued)				
		i	i. (	fé Granite Countertop Replac	cements	<u>Exhibit 16</u>
			i	Premier Engineering (4)	- \$9,998.00	
			i	Prestige Contractor Serv	ices (3) - \$5,100.00	
		j	j. S	ies Broken Marker Tile Repla	acement - \$495.00	Exhibit 17
VI.	Conse	ent Ageno	da			
	A.	Consideration and Approval of the Minutes of the Board of SupervisorsExhibit 18Regular Meeting Held April 5, 2024				
	B.	Conside	eration a	Acceptance of the March 20	24 Unaudited Financial Re	eport <u>Exhibit 19</u>
VII.	Shade Session (Security)					
VIII.	Supervisor Requests (Includes Next Meeting Agenda Item Requests)					
	A.	A. Discussion on Traffic Calming Devices for Solterra Blvd (Wienker)				
IX.	Action Items Summary					

### X. Next Meeting Quorum Check

	In Person	Virtually	Not
Karan Wienker			
Sharon Harley			
Connie Osner			
Bobby Voisard			
Ariane Casanova			

### XI. Adjournment

**Friday, June 7, 2024 at 10:00 a.m.** Solterra Resort Amenity Center

5200 Solterra Blvd., Davenport, FL 33837