

Solterra Resort Community Development District

Date of Meeting: **Thursday, October 25, 2018**
Time: 10:00 AM
Location: Solterra Resort Amenities Center
5200 Oakmont Boulevard
Davenport, Florida 33837

Dial –in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

- I. Roll Call**
- II. Audience Comments** (Limited to three minutes on agenda items)
- III. Vendor Reports**
 - A. Aquatic Systems Exhibit 1
 - B. DPFG Operations Report Exhibit 2
- IV. Administrative Items**
 - A. Approval of Minutes of September 27, 2018 Meeting Exhibit 3
 - B. Acceptance of Unaudited September 2018 Financial Statements Exhibit 4
- V. Business Matters**
 - A. Radar for District Discussion Exhibit 5
 - Proposed Traffic Control Resolution
 - Proposed Traffic Control Agreement
 - B. Skype Meetings Discussion
- VI. Audience Comments (New Business)**
- VII. Staff Reports**
 - A. Manager
 - B. District Counsel
 - C. Amenity Manager
 - D. Supervisors Requests
- VIII. Adjournment**