

SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: **Tuesday, November 27, 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. DPFPG 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. Consent Agenda**
 - A. Ratification of Duke Energy Lighting Installation Exhibit 5
 - Estimated Monthly Rental - \$1,064.44
 - Deposit - \$2,129
 - Contribution in Aid of Construction - \$14,840.04
 - B. Ratification of J.W. Appliance A/C/ Repair Proposal - \$3,250 Exhibit 6
 - C. Ratification of Yellowstone Waterfall Motor and Fiberglass Vac Pack Repair Proposals - \$1,445.78 Exhibit 7
- VI. Business Matters**
 - A. Radar for District Discussion Exhibit 8
 - Proposed Traffic Control Resolution
 - Proposed Traffic Control Agreement
 - B. Skype Meetings Discussion
 - C. Presentation of Palm Tree Disease Report Exhibit 9

VI. Business Matters (Continued)**D. Consideration of Evergreen Lifestyles Management Proposal** Exhibit 10

Total - \$6856.92

- Paint Interior of Men's and Women's Bathrooms - \$ 965
- Install Concrete Footings for 6 Park Benches - \$240 per Bench. Total - \$1,440
- Repair Outside and Inside Walls of Dumpster Enclosure - \$2,390
- Paint Concrete Entry at Outside Bathroom - \$ 410
- Repair Light Fixtures and Replace Junction Box -\$88 per fixture 13 fixtures total. Total - \$1,144.

VII. Audience Comments (New Business)**VIII. Staff Reports**

- A. Manager
- B. District Counsel
- C. Amenity Manager
- D. Supervisors Requests

IX. Adjournment