

SOLTERRA RESORT COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Friday, October 6, 2023
Time: 10:00 a.m.
Location: Solterra Resort Amenity Center
5200 Solterra Boulevard
Davenport, Florida 33837

[Join via Computer or Mobile App](#)
Dial-in Number: 1-904-348-0776
Phone Conference ID: 862 156 243#
(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

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. Business Items

- A. Consideration and Adoption of **Resolution 2024-01, Redesignating Officers** [Exhibit 1](#)
- B. **Amended Amenity Policy and Rules Public Hearing**
 - 1. Open Public Hearing
 - 2. Presentation of Amended Amenity Policy and Rules [Exhibit 2](#)
 - 3. Public Comments (*See Public Conduct Notice Above*)
 - 4. Close Public Hearing
- C. Consideration and Adoption of **Resolution 2024-02, Adopting Amended Amenity Policy and Rules** [Exhibit 3](#)

III. Business Items (Continued)

D. Vendor Reports

1. Aquatic Maintenance – *Steadfast Environmental* [Exhibit 4](#)
2. Amenity Manager – *Jayme Biggs, Vesta Property Services* [Exhibit 5](#)
 - a. Consideration of Trash Compactor Proposals [Exhibit 6](#)
 - i. [Pouncey Sanitation](#)
 - ii. [Republic Services](#)
 - iii. [Waste Connection](#)
 - iv. [Waste Management](#)
 - b. Consideration of Wrist Band Process Proposal [Exhibit 7](#)
 - c. Consideration of Thanksgiving Event Catering Proposals [Exhibit 8](#)
 - i. [Criolla Café & Restaurant - \\$1,058.50](#)
 - ii. [Hot & Spicy Cabana - \\$1,750.00](#)
 - iii. [Premier Event Services - \\$2,830.80](#)
3. Café Management – *Evergreen Lifestyles Management*
4. HOA Management – *Artemis Lifestyles Services*
5. Landscape Maintenance – *Dana Bryant, Yellowstone Landscape*
 - a. Consideration of Q4 Irrigation Repair Proposal - \$5,569.14 [Exhibit 9](#)
6. Security Management – *Florida Training & Investigations LLC (FTI)*
 - a. Consideration of Allradio Proposal for Portable Radios for Security Staff (Equipment: \$4,998.00 + one time purchase of 10-yr license: \$785.00) - \$5,783.00 [Exhibit 10](#)
7. Consideration of Community Signs – *Previously Presented* [Exhibit 11](#)
8. Consideration of Kimley Horn Civil Engineering Services Proposal for Amenity Center Additional Parking Lot – Construction Documents With Associated Surveys and Permit - \$43,500 plus – *Previously Presented* [Exhibit 12](#)

IV. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held September 1, 2023 [Exhibit 13](#)
- B. Consideration and Acceptance of the August 2023 Unaudited Financial Report [Exhibit 14](#)

V. Staff Reports

- A. District Counsel – *Meredith Hammock, Kilinski Van Wyk*
- B. District Engineer – *Tonja Stewart, Stantec*
- C. District Manager – *Kyle Darin, Vesta District Services*

VI. Supervisor Requests (Includes Next Meeting Agenda Item Requests)

- A. Discussion on Security Matters

VII. Action Items Summary

VIII. Next Meeting Quorum Check

Friday, November 1, 2023 at 10:00 a.m.
Solterra Resort Amenity Center
5200 Solterra Blvd., Davenport, FL 33837

IX. Adjournment