# **Arbor Greene Community Development District**

## **Board of Supervisors**

Steve Eckhardt, Chairman Michael S. Candella, Vice Chairman Scott Derby, Supervisor Michael V. Candella, Supervisor Matt Dykeman, Supervisor Mark Vega, District Manager Amanda Uliano, District Counsel Robert Dvorak, District Engineer Jason von Merveldt, Community Manager Annette Alfonso, Assistant Community Manager

# Agenda

Tuesday, May 16, 2023 6:30 p.m.

- 1. Call to Order
  - A. Roll Call
- 2. Public Comments (Limited to 3 Minutes)

### 3. Consent Agenda

- A. Acceptance of Minutes of the April 18, 2023 Meeting
- B. Acceptance of April 2023 Financial Report
- C. National Pollutant Discharge Elimination System "NPDES" Monthly Meeting Discussion

### 4. Reports

- A. District Engineer's Report
- B. District Manager's Report
  - i. Report on Number of Registered Voters (2,839)
  - ii. Presentation of Fiscal Year 2024 Proposed Budget
  - iii. Consideration of Resolution 2023-03, Approving the Proposed Budget and Setting the Public Hearing
- C. Community Manager's Report
  - i. Discussion and Decision Opportunities
    - a. Gatehouse Personnel Agreement
    - b. Greenview Landscaping Agreement
    - c. Landscape Rejuvenation
  - ii. General Updates
  - iii. Events and Revenue Update
- 5. Old Business, New Business and Supervisor Requests
- 6. Adjournment

Note: The next Workshop is scheduled for Thursday, June 15, 2023 at 6:30 p.m.

The next Meeting is scheduled for Tuesday, June 20, 2023 at 6:30 p.m.

# MINUTES OF MEETING ARBOR GREENE COMMUNITY DEVELOPMENT DISTRICT

1			
2	The regular meeting of the Board of Supervisors of the Arbor Greene Community		
3	Development District was held on Tuesday, April 18, 2023 at 6:33 p.m. in the Gathering Room,		
4	Arbor Greene Community Center, 18000 Arbor Greene Drive, Tampa, Florida.		
5			
6	Present and constituting a quorum were:		
7	Michael S. Candella	Vice Chairman	
8	Michael S. Candella	Vice Chairman	
9	Michael V. Candella	Supervisor	
10	Scott Derby	Supervisor	
11	Matt Dykeman	Supervisor (via phone)	
12			
13 14	Also present were:		
14 15	Mark Vega	District Manager	
16	Jason von Merveldt	Community Manager	
10	Annette Alfonso	Assistant Community Manager	
18	Ametic Anonso	Assistant Community Manager	
19	The following is a summary of the	e discussions and actions taken	
20		useussions una actions taken.	
21	FIRST ORDER OF BUSINESS	Call to Order	
22	A. Roll Call		
23	Mr. Vega called the meeting to order, and a quorum was established.		
24	6 6		
25	On MOTION by Mr. Michael S. Candella, seconded by Mr. Derby,		
26	with all in favor, to have Mr. Dykeman join telephonically was		
27	approved. 3-0	The Dynamic Join Corephonically Was	
28			
20	SECOND ORDER OF BUSINESS	Public Comments (Limited to 3 Minutes)	
30			
31	Resident comments were received. The HOA President requested the CDD adopt a requirement of renters to turn in "Tenant Evaluation" phone.		
		Prone.	
32	THIND ODDED OF DUGDUDGG		
33	THIRD ORDER OF BUSINESS Consent Agenda		
34	A. Acceptance of Minutes of the March 21, 2023 Meeting		
35	B. Acceptance of March 2023 Fi		
36	C. National Pollutant Discharge Elimination System "NPDES" Monthly Meeting		
37	Discussion		
38			
39		el S. Candella, seconded by Mr. Michael	
40	V. Candella, with all in favor, the consent agenda was approved. 4-		
41	0		
42			

43 44 45	A. Di	RDER OF BUSINESS strict Engineer's Report one.	Reports
46 47 48 49		strict Manager's Report Discussion of Fiscal Year Discussion ensued regardi	<b>2024 Proposed Budget</b> ng the budget remaining flat except the gate funds of
50		Parkview and the Retreat.	
51 52 53 54 55		ommunity Manager's Rep Discussion and Decision a. Pond Bank Erosion F	
56 57 58		-	nael S. Candella seconded by Mr. Derby, nd Bank Repairs with a not to exceed -0
59 60 61 62 63	ii. 	This item was discussed at	
64 65	111.	<b>Events and Revenue Upc</b> This item was discussed at	
66 67 68	FIFTH ORD	ER OF BUSINESS	Old Business, New Business and Supervisor Requests
69 70	None.		
70 71 72	SIXTH ORD	ER OF BUSINESS	Adjournment
73 74		On MOTION by Mr. Michael S. Candella seconded by Mr. Michael V. Candella, with all in favor, the meeting was adjourned. 4-0	
75 76 77			
78 79 80			Mark Vega Secretary



April 21, 2023

To whom it may concern,

As per F.S. 190.006, you'll find the number of qualified registered electors for your Community Development District as of April 15, 2023, listed below.

Community Development District	Number of Registered Electors
Arbor Greene	2839

We ask that you respond to our office with a current list of CDD office holders by **June 1**<sup>st</sup> and that you update us throughout the year if there are changes. This will enable us to provide accurate information to potential candidates during filing and qualifying periods.

Please note it is the responsibility of each district to keep our office updated with current district information. If you have any questions, please do not hesitate to contact me at (813) 384-3944 or <a href="mailto:ewhite@votehillsborough.gov">ewhite@votehillsborough.gov</a>.

Respectfully,

Enjali White

Enjoli White Senior Candidate Services Manager

#### **RESOLUTION 2023-03**

#### A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE ARBOR GREENE COMMUNITY DEVELOPMENT DISTRICT APPROVING THE BUDGET FOR FISCAL YEAR 2023/2024 AND SETTING A PUBLIC HEARING THEREON PURSUANT TO FLORIDA LAW

WHEREAS, the District Manager has heretofore prepared and submitted to the Board of Supervisors of the Arbor Greene Community Development District (the "Board") prior to June 15, 2023, a Proposed Operating and/or Debt Service Budget for Fiscal Year 2024; a copy of which is attached hereto, and

WHEREAS, the Board of Supervisors has considered said proposed budget and desires to set the required public hearing thereon;

# NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE ARBOR GREENE COMMUNITY DEVELOPMENT DISTRICT;

- 1. The budget proposed by the District Manager for Fiscal Year 2024 is hereby approved as the basis for conducting a public hearing to adopt said budget.
- 2. A public hearing on said approved budget is hereby declared and set for the following date, hour and place:

Date:	August 15, 2023
Hour:	6:30 P.M.
Place:	The Gathering Room Arbor Greene Community Center 18000 Arbor Greene Drive Tampa, Florida

Notice of this public hearing shall be published in the manner prescribed in Florida Law.

# Adopted this 16<sup>th</sup> day of May 2023

Attest:

Arbor Greene Community Development District

Mark Vega, Secretary

Steve Eckhardt, Chairman