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, June 20, 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 May 16, 2023 Meeting
- B. Acceptance of May 2023 Financial Report
- C. Frontier Communications Phone and Internet Agreement
- D. Greenview Landscaping Agreement
- E. National Pollutant Discharge Elimination System "NPDES" Monthly Meeting Discussion

4. Reports

- A. District Engineer's Report
- B. District Manager's Report
- C. Community Manager's Report
 - i. Discussion and Decision Opportunities
 - a. Gatehouse Personnel Agreement
 - 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, July 13, 2023 at 6:30 p.m.

The next Meeting is scheduled for Tuesday, July 18, 2023 at 6:30 p.m.

Meeting Location: Arbor Greene Community Center Gathering Room 18000 Arbor Greene Drive Tampa, Florida 33647 813-991-9226

MINUTES OF MEETING ARBOR GREENE COMMUNITY DEVELOPMENT DISTRICT

1			
2	The regular meeting of the Boar	d of Supervisors of the Arbor Greene Community	
3	Development District was held on Tuesday, May 16, 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 v	were:	
7			
8	Steve Eckhardt	Chairman	
9	Michael S. Candella	Vice Chairman (via phone)	
10	Michael V. Candella	Supervisor	
11	Scott Derby	Supervisor	
12	Matt Dykeman	Supervisor	
13			
14	Also present were:		
15			
16	Mark Vega	District Manager	
17	Jason von Merveldt	Community Manager	
18	Annette Alfonso	Assistant Community Manager	
19 20	The following is a summary of the	discussions and actions taken	
20	The following is a summary of the	aiscussions and actions taken.	
21 22	FIRST ORDER OF BUSINESS	Call to Order	
23	A. Roll Call		
23			
25	init, vegu cunica the meeting to ora-	er, und a quorant was estaonstied.	
26	On MOTION by Mr. Eckha	rdt, seconded by Mr. Derby, with all in	
20		I S. Candella join telephonically was	
28	approved. 4-0	1 5. Candena John terephonicany was	
29	upprovou. To		
30	SECOND ORDER OF BUSINESS	Public Comments (Limited to 3 Minutes)	
31		The gate house personnel agreement was discussed.	
		The gate house personner agreement was alsoussed.	
32			
33	THIRD ORDER OF BUSINESS	Consent Agenda	
34	A. Acceptance of Minutes of the		
35	B. Acceptance of April 2023 Fina		
36		Elimination System "NPDES" Monthly Meeting	
37	Discussion		
38			
39		rdt, seconded by Mr. Derby, with all in	
40	favor, the consent agenda w	as approved. 5-0	
41			
42	FOURTH ORDER OF BUSINESS	Reports	

43	A. Di	istrict Engineer's Report
44	N	one.
45		
46		istrict Manager's Report
47	i.	Report on Number of Registered Voters (2,839)
48		Mr. Vega presented the report on number of registered voters.
49		
50	ii.	Presentation of Fiscal Year 2024 Proposed Budget
51		The Board was in consensus to keep the budget flat.
52		
53	iii.	Consideration of Resolution 2023-03, Approving the Proposed Budget and
54		Setting the Public Hearing
55		
56		On MOTION by Mr. Eckhardt seconded by Mr. Michael S.
57		Candella, with all in favor, Resolution 2023-03, Approving the
58		Proposed Budget and Setting the Public Hearing was adopted. 5-0
59		
60		ommunity Manager's Report
61		Discussion and Decision Opportunities
62	1.	a. Gatehouse Personnel Agreement
63		This item was discussed during the public comment period.
64		
65		b. Greenview Landscaping Agreement
66		This item was discussed.
67		
68		c. Landscape Rejuvenation
69		rh
70		On MOTION by Mr. Eckhardt seconded by Mr. Michael V.
71		Candella, with all in favor, the Landscape Rejuvenation project with
72		a not to exceed \$25,000 was approved. 5-0
73		
74	<i>Let th</i>	e record reflect Mr. Dykeman left the meeting.
75		
76	ii.	General Updates
77		This item was discussed at the workshop.
78		•
79	iii.	Events and Revenue Update
80		This item was discussed at the workshop.
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81 82	ΓΙΕΤΗ ΔΡΡ	
82 82	FIF I H UKD	DER OF BUSINESS Old Business, New Business and Supervisor
83 84		Requests
84 85	IVII. D	erby discussed the IFAS program.
85 86	SIVTH ODD	DER OF BUSINESS Adjournment
86 87	SIATUUKL	DER OF BUSINESS Adjournment
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88 89	On MOTION by Mr. Eckhardt seconded by Mr. Michael V. Candella, with all in favor, the meeting was adjourned. 4-0
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93	
94	Mark Vega
95	Secretary