

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, July 18, 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 June 20, 2023 Meeting
 - B. Acceptance of June 2023 Financial Report
 - C. Ratification of Tree Work Invoice in the Amount of \$23,635.00 for Damages Causing Landscape Work
 - D. 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
 - 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, August 10, 2023 at 6:30 p.m.

The next Meeting is scheduled for Tuesday, August 15, 2023 at 6:30 p.m.

District Office:

Inframark

2654 Cypress Ridge Boulevard, Suite 101
Wesley Chapel, Florida 33544
813-991-1116

www.arborgreene.com

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**

The regular meeting of the Board of Supervisors of the Arbor Greene Community Development District was held on Tuesday, June 20, 2023 at 6:30 p.m. in the Gathering Room, Arbor Greene Community Center, 18000 Arbor Greene Drive, Tampa, Florida.

Present and constituting a quorum were:

Steve Eckhardt	Chairman
Michael S. Candella	Vice Chairman (via phone)
Michael V. Candella	Supervisor
Scott Derby	Supervisor
Matt Dykeman	Supervisor

Also present were:

Mark Vega	District Manager
Jason von Merveldt	Community Manager
Annette Alfonso	Assistant Community Manager

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS

Call to Order

A. Roll Call

Mr. Vega called the meeting to order, and a quorum was established.

On MOTION by Mr. Eckhardt, seconded by Mr. Michael V. Candella, with all in favor, to have Mr. Michael S. Candella join telephonically was approved. 4-0

SECOND ORDER OF BUSINESS

Public Comments (Limited to 3 Minutes)

Resident comments were received.

THIRD ORDER OF BUSINESS

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**

On MOTION by Mr. Eckhardt, seconded by Mr. Derby, with all in favor, the consent agenda was approved. 5-0

FOURTH ORDER OF BUSINESS

Reports

A. District Engineer's Report

None.

B. District Manager's Report

C. Community Manager's Report

i. Discussion and Decision Opportunities

a. Gatehouse Personnel Agreement

On MOTION by Mr. Eckhardt seconded by Mr. Derby, with all in favor, Gatehouse Personnel Agreement was approved. 5-0

On MOTION by Mr. Eckhardt seconded by Mr. Michael V. Candella, with all in favor, a not to exceed \$25,000.00 for Concrete and Shade Structure for Pickleball Courts was approved. 5-0

ii. General Updates

This item was discussed at the workshop.

iii. Events and Revenue Update

This item was discussed at the workshop.

FIFTH ORDER OF BUSINESS

Old Business, New Business and Supervisor Requests

Check on Pickleball Courts installation.

Check when roof for Hail and debris damage.

Check on Pond bank.

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Eckhardt seconded by Mr. Derby, with all in favor, the meeting was adjourned. 5-0

Mark Vega
Secretary