

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, April 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 March 21, 2023 Meeting
 - B. Acceptance of March 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. Discussion of Fiscal Year 2024 Proposed Budget
 - C. Community Manager’s Report
 - i. Discussion and Decision Opportunities
 - a. Pond Bank Erosion Repairs and Sediment Removal
 - 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, May 11, 2023 at 6:30 p.m.

The next Meeting is scheduled for Tuesday, May 16, 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, March 21, 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
Michael V. Candella	Supervisor
Scott Derby	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.

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 February 21, 2023 Meeting**
- B. Acceptance of February 2023 Financial Report**
- C. Community Center Playground Swing Sets - Playworx**
- D. Sidewalk Repairs/Replacement - ACPLM**
- E. Sidewalk Trip Hazard Grinding - Inframark**
- F. Road and Miami Curb Stormdrain Repairs - ACPLM**
- G. National Pollutant Discharge Elimination System "NPDES" Monthly Meeting Discussion**

On MOTION by Mr. Eckhardt, seconded by Mr. Michael S. Candella, with all in favor, the consent agenda was approved. 3-0

FOURTH ORDER OF BUSINESS

Reports

A. District Engineer's Report

None.

B. District Manager's Report

Mr. Vega updated the Board that in April we will be reviewing the budget. Mr. Von Merveldt and Mr. Vega are meeting this week to finalize the proposed budget.

Let the record reflect Mr. Derby joined the meeting.

C. Community Manager's Report

i. Discussion and Decision Opportunities

a. Tennis Court LED Lighting - Frontier Lighting (Fixtures) / Florida Lighting Maintenance (Installation Labor)

On MOTION by Mr. Eckhardt seconded by Mr. Michael S. Candella, with all in favor, the Frontier Lighting for new tennis lights with a not to exceed \$105,000 was approved. 4-0

On MOTION by Mr. Eckhardt seconded by Mr. Michael S. Candella, with all in favor, the Florida Lighting Maintenance for the installation of the new tennis lights with a not to exceed \$15,000 was approved. 4-0

ii. General Updates

Mr. Von Merveldt updated the Board on the acoustical panel project, playground project, Bridge repairs, and landscape install plans.

iii. Events and Revenue Update

This item was discussed at the workshop.

FIFTH ORDER OF BUSINESS

Old Business, New Business and Supervisor Requests

None.

SIXTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Eckhardt seconded by Mr. Michael S. Candella, with all in favor, the meeting was adjourned at 6:57 pm. 4-0

Mark Vega
Secretary