

WATERSET NORTH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

April 3, 2014

Board of Supervisors
Waterset North Community
Development District

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Waterset North Community Development District will be held on **Tuesday, April 8, 2014 at 3:00 p.m.** at the office of Fowler White Boggs, P.A. located at 501 E. Kennedy Blvd., Suite 1700, Tampa, Florida 33602. Following is the revised agenda for this meeting.

- 1. CALL TO ORDER**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on March 11, 2014 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures for February 2014 Tab 2
 - C. Consideration of Operation and Maintenance Expenditures for February 2014 for Café Tab 3
 - D. Ratification of Series 2007 Construction Requisitions #478-#481, #483, #486-#489 (*see recap*) Tab 4
 - E. Ratification of Series 2007 Construction Requisitions #482, #484-#485 over \$100,000 (*see recap*) Tab 5
- 4. BUSINESS ITEMS**
 - A. Ratification of Contracts for Construction Executed by Chairman per Resolution 2012-02 (*see recap*) Tab 6
 - B. Consideration of Resolution 2014-03 Petition to Modify the Boundaries of Waterset North Community Development District (*under separate cover*)
 - C. Presentation of Field Inspection Report..... Tab 7
 - D. Presentation of Irrigation Inspection Report..... Tab 8
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Discussion of Pool Letters to Residents
 - D. Clubhouse Manager
 - i. Update on the Screen Patio Tab 9
 - ii. Discussion of Amenity Signage..... Tab 10
 - iii. Discussion of Benches..... Tab 11
 - iv. Discussion of Bike Registration
 - v. Discussion of Community Yard Sale April 26, 2014 Sign Posting

6. **SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

A handwritten signature in black ink, appearing to read 'MH' with a stylized flourish extending to the right.

Matthew Huber
District Manager