

Estancia at Wiregrass Community Development District

Board of Supervisors

Kelly Evans, Chairman
Lori Campagna, Assistant Secretary
David Jae, Assistant Secretary
Karl Riemensperger, Supervisor
Tami Taylor, Supervisor

Andy Mendenhall, District Manager
Jere Earlywine, District Counsel
Tonja Stewart, District Engineer

Revised Meeting Agenda

Tuesday, November 24, 2020 – 12:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Organizational Matters**
 - A. Oath of Office Newly Elected Supervisor – LO – Seat 3
 - B. Resolution 2021-01 Canvassing and Certifying the Results of the Landowners' Election
 - C. Resolution 2021-02 Designating Officers
- 3. Approval of the Consent Agenda**
 - A. September 22, 2020 Meeting Minutes
 - B. Financial Statements
 - C. Ratification of Contract Fountain and Pond Maintenance Agreement with Jayman Enterprise, LLC
 - D. Motion to Assign Fund Balance
 - E. Resolution 2021-03 Budget Amendment, Amending Estancia at Wiregrass Community Development District General Fund Budget for Fiscal Year 2020
 - F. Ratification of Encroachment Agreement 28775 Picana Lane
- 4. Aquatic Report**
- 5. Staff Report**
 - A. District Engineer
 - B. District Manager
 - C. District Counsel
- 6. Supervisor Request**
 - A. Karl Riemensperger**
 - i. Consideration of Notification Sign/Board
 - ii. Consideration of Dog Park Parking
 - iii. Consideration of Dog Waste Stations
 - iv. Consideration of Golf Cart Policy
 - v. Discussion of Landscaping
 - vi. Consideration of Speed Control Devices
 - vii. Consideration of Trail Options
- 7. Adjournment**

District Office:
Inframark, Infrastructure Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071

Meeting Location:
Estancia at Wiregrass Clubhouse
4000 Estancia Boulevard
Wesley Chapel, Florida 33543