

Estancia at Wiregrass Community Development District

Board of Supervisors

Kelly Evans, Chairman
Pete Williams, Vice Chairman
Lori Campagna, Assistant Secretary
Karl Riemensperger, Assistant Secretary
Tami Taylor, Assistant Secretary

Andy Mendenhall, District Manager
Michael Eckert, District Counsel
District Engineer

Meeting Agenda

Wednesday, November 17, 2021 – 6:00 p.m.

Join Zoom Meeting

<https://us06web.zoom.us/j/2261159400>

Meeting ID: 226 115 9400

Dial by your location +1 301 715 8592 US

- 1. Call to Order/Roll Call**
- 2. Approval of Agenda**
- 3. Audience Comments**
- 4. Approval of the Consent Agenda**
 - A. October 26, 2021 Meeting Minutes
 - B. October Financial Statements
 - C. Consideration of Resolution 2022-02 – Budget Amendment
- 5. Aquatic Report**
- 6. Staff Report**
 - A. District Engineer
 - B. Field Manager's Report
 - C. District Manager
 - D. District Counsel
 - i. Letter to Lennar - Informational Purposes Only
 - ii. Update on Mulch Analysis
 - iii. Update on Field Manager and Landscape Contract Duty Analysis
- 7. Business Items**
 - A. Consideration of Ratification of Kutak Rock Fee Agreement
 - B. Consideration of Engineering Services Agreement
 - C. Consideration of Work Authorization #1 for District Engineering Services for FY 2021-2022
 - D. Request for Down to Earth to Replace or Compensate Monetarily for the Damage and Loss of Remaining Bermuda Turf throughout Estancia
- 8. Supervisor Requests**
 - A. Discussion and Consideration of Resolution 2022-01 – Public Participation (Supervisor Williams)
 - B. Discussion of Enhanced Trail Maintenance (Supervisor Williams)
- 9. Adjournment**

The next meeting is scheduled for Wednesday, December 22, 2021 at 6:00 p.m.

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

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