

Waterstone

Community Development District

Agenda

Seat 3: Stanley Markofsky – (C.)	
Seat 4: Matthew Markofsky – (V.C)	
Seat 2: Jarrod Markofsky – (A.S)	
Seat 1: Brent Markofsky – (A.S)	
Seat 5: Chris Dalfo – (A.S)	

Thursday
August 3, 2023
11:00 a.m.

2160 NW Reserve Park Trace
Port St. Lucie FL 34986-3223
<https://meet.goto.com/867260741>
+1 (408) 650-3123; Access Code: 867-260-741

1. Roll Call
2. Approval of the Minutes of the May 4, 2023 Meeting
3. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-05** Levy of Non Ad Valorem Assessments
 - 1) Approval of Assessment Roll
 - E. Motion to Close the Public Hearing
4. Discussion of Series 2018B Capital Improvements
5. Consideration of:
 - A. Estimate #4040 with Elite Christmas Lighting
 - B. Estimate #010096 with Crystal Clean Team, Inc.
 - C. Proposal Order #2023-15 & #2023-16 with Hanna Painting Plus, LLC
 - D. Field Operations Management Agreement with Watson Association Management
 - E. Service Agreement with Everclear Pool USA, DBA.
 - F. Estimate #4760 with Reflection Pool Service, Inc.
 - G. Estimate #9509 with Agua Vida Services, Inc.
 - H. Quote with Cole's Pool Care
 - I. Proposal for Landscape Maintenance with Tropical Property Management
 - J. Proposal for Landscape Maintenance behind South Fence Line with Tropical Property Management
 - K. Lake Beautification and Enhancement with Superior Waterway Services, Inc.

L. Preserve Maintenance Contract Proposal with Solitude Lake Management

6. Ratification of:

A. State of Florida Department of Health County Health Department Public Pool and Bathing Place Inspection Report

B. Invoice #7937-B with Signature Signs-N-Printing

C. Estimate #2971 with Pools USA

7. Staff Reports

A. Attorney

B. Engineer – Consideration of Preliminary Speed Limit Signing Plan

C. Field Manager

1) Adams Homes Requests – Discussion of:

a. Clubhouse Rentals

b. Maintenance Personnel

c. Curb Appeal

2) Field Report

D. Manager

1) Discussion of State Board of Administration Account

2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*

3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

8. Financial Statements

A. Approval of Check Run Summary

B. Balance Sheet and Income Statement

9. Supervisors Requests and Audience Comments

10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.waterstonecdd.com>