

Waterstone

Community Development District

Agenda

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

Thursday
April 1, 2021
11:00 a.m.

2160 NW Reserve Park Trace
Port St. Lucie, Florida 34986
<https://global.gotomeeting.com/join/622584029>
+1 (669) 224-3412; Access Code: 622-584-029

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Oath of Office for Supervisors Elected at Landowners Meeting held on November 5, 2020 – Seat #2 and Seat #3
2. Roll Call
3. Approval of the Minutes of the November 5, 2020 & December 15, 2020 Meetings
4. Consideration of **Resolution #2021-03** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
5. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
6. Authorizing the Chairman to Sign the Blank MOU for the District's Records
7. Ratification of:
 - A. Mitigation Area Monitoring Agreement with Ian Vincent and Associates for Years 2019 & 2020
 - B. Agreement with Mallard Environmental for Monthly Lake Maintenance
 - C. Agreement with Mallard Environmental for Quarterly Wetlands Maintenance
8. Approval of:
 - A. Proposal with Ian Vincent and Associates for Wetland Mitigation Area Monitoring for Year 2021
 - B. Proposal with Ian Vincent and Associates for Preserve Area Management Plan – One time service
 - C. Proposal with Superior Waterway Services, Inc. for Lakes 1 & 12
9. Approval of Execution Development Application with St. Lucie County Planning & Development Services Department Planning Division
10. Acceptance of Audit for Fiscal Year Ending September 30, 2020
11. Discussion of Opening Clubhouse
12. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager
13. Financial Statements
 - A. Approval of Check Run Summary
 - B. Balance sheet and Income statement

14. Supervisors Requests and Audience Comments
15. 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>