

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 6, 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. Oath of Office for Mr. Chris Dalfo
2. Roll Call
3. Approval of the Minutes of the February 2, 2023 Meeting
4. Approval of Mill and Pave Proposal between Waterstone CDD and Atlantic Southern Paving and Sealcoating, LLC
5. Ratification of:
 - A. Invoice #81, #82 & #83 with Hanna Painting Plus, LLC
 - B. Subdivision Improvement Agreement (C#20-12-855) with Waterstone CDD and St. Lucie County
 - C. Asphalt Pavement Milling and Re-Surfacing Work Agreement with Atlantic Southern Paving and Sealcoating, LLC
6. Discussion of:
 - A. Security Options
 - 1) Option 1: Envera Next Generation Security
 - 2) Option 2: Off-Duty Police Officer
 - B. Mulch Proposal with Down to Earth Landscape & Irrigation
 - C. Estimate 2717 with Pools USA
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager – Discussion of State Board of Administration Account
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>