

Waterstone

Community Development District

Agenda

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

Thursday
August 1, 2024
11:00 a.m.

Waterstone Clubhouse
8851 Waterstone Blvd, Fort Pierce, FL 34951
<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 2, 2024 Meeting
3. Consideration of **Resolution #2024-04** Approving the Proposed Fiscal Year 2025 Budget and Resetting the Public Hearing
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of **Resolution #2024-07** Electing Sharyn Henning as Assistant Treasurer
6. Approval of:
 - A. Estimate #5852 for Pool Service with Reflection Pool Service, Inc.
 - B. Estimate No.: 010096 for Clubhouse Cleaning with Crystal Clean Team, Inc
 - C. Contract No. 47281 to Install 167 Yards of Coco Brown Mulch with Down to Earth Landscape & Irrigation
 - D. Order #HJP007112024 with Hanna Painting Plus, LLC
 - E. Amazon Order for Zogics Wellness Center Wipes and Wall Mounted Dispenser
 - F. Dog Waste Station
7. Ratification of:
 - A. Estimate #25 with Hanna Painting Plus, LLC
 - B. Invoice #127 with Hanna Painting Plus, LLC
 - C. Invoice #41724 with Hanna Painting Plus, LLC
 - D. Amenity Center and Field Management Agreement with Community Association and Lifestyle Management II, LLC

- E. Change Order #1 with Meeks Plumbing, Inc.
- F. Estimate #5885 with Reflection Pool Services, Inc.
- G. Estimate #12254 with Pye Barker Fire & Safety-DBA
- H. Towing Service Contract with Tri-County Automotive & Towing

8. Audit Selection Committee Meeting:

A. Opening Audit Selection Committee Meeting

B. Roll Call

C. Ranking of Respondents to RFP

D. Adjournment

9. Selection of Audit Firms

10. Staff Reports

A. Attorney

B. Engineer

C. Field Manager – Field Report

D. Manager

1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

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

11. Financial Statements

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

12. Supervisors Requests and Audience Comments

13. 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>