

COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE - 5844 OLD PASCO ROAD - SUITE 100 - WESLEY CHAPEL, FL 33544
www.countrywalkcdd.org

March 10, 2021

**Board of Supervisors
Country Walk Community
Development District**

REVISED AGENDA

Dear Board Members:

The 1st audit committee and regular meeting of the Board of Supervisors of the Country Walk Community Development District will be held on **Thursday, March 11, 2021 at 9:30 a.m.**, or directly following the adjournment of the Workshop meeting, at the Country Walk Clubhouse, located at 30400 Country Pointe Boulevard, Wesley Chapel, FL 33543. The following is the agenda for this meeting:

AUDIT COMMITTEE MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Presentation of Audit Proposal Instructions.....Tab 1
 - B. Presentation of Audit Evaluation Criteria.....Tab 2
 - C. Consideration of the Audit Proposal Advertisement.....Tab 3

BOARD OF SUPERVISORS MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Public Hearing on Adopting a Parking and Towing Policy for the CDD Parking Lot
 1. Consideration of Resolution 2021-02, Adopting a Parking & Towing Policy.....Tab 4
 - B. Consideration of Romaner Proposal for Parking Sign.....Tab 5
 - C. Consideration of Poly Lift USA Proposal.....Tab 6
 - D. Consideration of Pavilion Drainage Plan & Proposals.....Tab 7
 - E. Discussion of Amenity Guidelines.....Tab 8
 - F. Discussion of Home-Schooling Co-Op (Amanda Skagen)
- 4. STAFF REPORTS**
 - A. Aquatics Service Report
 1. Review of American Eco System February Aquatic Report...Tab 9
 2. Introduction of Steadfast Agreement and Representative Joe Hamilton.....Tab 10
 - B. Field Services Manager
 1. Presentation of February Field Inspection Report.....Tab 11
 - C. Clubhouse Manager
 1. Review of Clubhouse Operations Report for February 2021.....Tab 12
 3. Review of Deputy Report for February 2021.....Tab 13

D. District Engineer

E. District Counsel

F. District Manager

1. Update on Duke Energy Alternatives

5. BUSINESS ADMINISTRATION

A. Consideration of Minutes of Board of Supervisors Meeting
held on February 11, 2021.....Tab 14

B. Consideration of Operations & Maintenance Expenditures for
February 2021.....Tab 15

6. SUPERVISOR REQUESTS

7. ADJOURNMENT

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call me at (813) 994-1001.

Very truly yours,

Aimee Brandon

Aimee Brandon

District Manager