

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

April 1, 2021

Board of Supervisors
Country Walk Community
Development District

AGENDA

Dear Board Members:

The 2nd audit committee and regular meeting of the Board of Supervisors of the Country Walk Community Development District will be held on **Thursday, April 8, 2021 at 6:00 p.m.**, 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.** Ranking of Proposals Received for Audit Services
 1. Grau & Associates Proposal.....Tab 1
 2. Berger, Toombs, Elam, Gaines & Frank Proposal.....Tab 2
- 3. COMMENTS/ADJOURNMENT**

BOARD OF SUPERVISORS MEETING

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ITEMS PART 1**
 - A.** Consideration of Audit Committee's Recommendation for Ranking Proposals for Audit Services and Award of Contract.
 - B.** Consideration of Amended Amenity Guidelines (**under separate cover**)
 - C.** Consideration of Storm Drain/Gutter Cleaning Proposals.....Tab 3
 - D.** Consideration of Underground Piping Proposals.....Tab 4
 - E.** Consideration of DragonFly Proposal for Pond Repair.....Tab 5
- 4. STAFF REPORTS**
 - A.** Aquatics Service Report
 1. Presentation of Steadfast March Aquatics Report.....Tab 6
 - B.** Field Services Manager
 1. Presentation of March Field Inspection Report.....Tab 7
 - C.** Clubhouse Manager
 1. Review of Clubhouse Operations Report for March 2021.....Tab 8
 2. Review of Deputy Report for March 2021.....Tab 9
 - D.** District Engineer
 1. Review of Pond Erosion Report.....Tab 10
 - E.** District Counsel
 - F.** District Manager

5. BUSINESS ADMINISTRATION

- A.** Consideration of Minutes of Board of Supervisors Regular Meeting held on March 11, 2021.....Tab 11
- B.** Consideration of Minutes of Board of Supervisors 1st Audit Committee Meeting held on March 11, 2021.....Tab 12
- C.** Consideration of Operation and Maintenance Expenditures for March 2021 (**under separate cover**)

6. SUPERVISOR REQUESTS

7. BUSINESS ITEMS PART 2

- A.** Consideration of a Board Supervisor Resignation.....Tab 13
- B.** Consideration of a Board Supervisor Replacement
 - 1.** Administer Oath of Office
 - 2.** Review of Form 1 and Sunshine Law
- C.** Consideration of Resolution 2021-04, Designating Officers of the District.....Tab 14

8. 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