## COUNTRY WALK COMMUNITY DEVELOPMENT DISTRICT DISTRICT OFFICE - 5844 OLD PASCO ROAD - SUITE 100 - WESLEY CHAPEL, FL 33544

www.countrywalkcdd.org

July 1, 2021

Board of Supervisors
Country Walk Community
Development District

## **AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Country Walk Community Development District will be held on **Thursday**, **July 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:

## **BOARD OF SUPERVISORS MEETING**

| 1.<br>2. | AUDIE                        | TO ORDER/ROLL CALL NCE COMMENTS ON AGENDA ITEMS                     |       |  |
|----------|------------------------------|---|-------|--|
| 3.       | STAFF REPORTS                |   |       |  |
|          | A. Aquatics Service Report   |   |       |  |
|          |                              | Presentation of Steadfast June Aquatics Report                      | Tab 1 |  |
|          | <b>B</b> . Field             | l Services Manager  |       |  |
|          | 1.                           | Presentation of June Field Inspection Report (Under separate cover) |       |  |
|          | C. Clubhouse Manager         |   |       |  |
|          | 1.                           | Review of Clubhouse Operations Report for                           |       |  |
|          |                              | June 2021   | Tab 2 |  |
|          | 2.                           | Review of Deputy Report for June 2021                               | Tab 3 |  |
|          | <b>D</b> . District Engineer |   |       |  |
|          | E. District Counsel          |   |       |  |
|          | F. Distr                     | rict Manager  |       |  |
|          | 1.                           | Presentation of May Financial Statement                             | Tab 4 |  |
| 4.       | BUSINESS ITEMS               |   |       |  |
|          | <b>A.</b> Di                 | scussion of JMT Engineering Co. for                                 |       |  |
|          | Po                           | ool Resurfacing Project   |       |  |
|          |                              | onsideration of Tennis Count Resurfacing Proposals                  | Tab 5 |  |
|          |                              | onsideration of CLM Proposal for Annual Flower Changeout            |       |  |
|          | D. Co                        | onsideration of CLM Proposal for                                    |       |  |
|          | Tr                           | ee Removal by Playground  | Tab 7 |  |
|          | E. Co                        | onsideration of New Soccer Goal                                     | Tab 8 |  |
|          | F. Co                        | onsideration of Basketball Resurfacing Proposals                    | Tab 9 |  |

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| <b>5</b> . | BU  | BUSINESS ADMINISTRATION                                  |  |  |  |
|------------|-----|--|--|--|--|
|            | A.  | Consideration of Minutes of Board of Supervisors Meeting |  |  |  |
|            |     | held on May 13, 2021Tab 10                               |  |  |  |
|            | В.  | Consideration of Minutes of Board of Supervisors Meeting |  |  |  |
|            |     | held on June 10, 2021Tab 11                              |  |  |  |
|            | C.  | Consideration of Operation and Maintenance Expenditures  |  |  |  |
|            |     | for May 2021Tab 12                                       |  |  |  |
| 6.         | SUI | PERVISOR REQUESTS  |  |  |  |
| 7.         | AD. | 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,

Matthew Huber

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District Manager