

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

June 3, 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, June 10, 2021 at 9:30 a.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. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. STAFF REPORTS**
 - A. Aquatics Service Report**
 1. Presentation of Steadfast May Aquatics Report.....Tab 1
 2. Discussion of Conservation Maintenance
 - B. Field Services Manager**
 1. Reply to April Field Inspection Report.....Tab 2
 2. Presentation of May Field Inspection Report.....Tab 3
 - C. Clubhouse Manager**
 1. Review of Clubhouse Operations Report for May 2021.....Tab 4
 2. Review of Deputy Report for May 2021.....Tab 5
 - D. District Engineer**
 - E. District Counsel**
 - F. District Manager**
 1. Presentation of April Financial Statement.....Tab 6
- 4. BUSINESS ITEMS**
 - A. Consideration of RASI Amenity Services – Second Addendum.....Tab 7**
 - B. Consideration of Fiscal Year 2021-2022 Proposed Budget.....Tab 8**
 - C. Consideration of Resolution 2021-05, Approving FY 2021-2022 Proposed Budget and Setting Public Hearing Date.....Tab 9**
 - D. Consideration of FY 2022-2026 Audit Engagement Letter.....Tab 10**
 - E. Consideration of Pool Resurfacing Proposals.....Tab 11**
 - F. Consideration of Holiday Lights Proposal.....Tab 12**
 - G. Consideration of Resumes for Open Seat.....Tab 13**

5. BUSINESS ADMINISTRATION

A. Consideration of Operation and Maintenance

Expenditures for April 2021.....Tab 14

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