RESERVE AT PRADERA COMMUNITY DEVELOPMENT DISTRICT DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578

Board of Supervisors Reserve at Pradera Community Development District February 6, 2019

TENTATIVE AGENDA

Dear Board Members:

The Regular meeting of the Board of Supervisors of the Reserve at Pradera Community Development District will be held on **Thursday**, **February 21**, **2019 at 10:30 a.m**. at the office of Rizzetta and Company located at 9428 Camden Field Parkway, Riverview, Florida 33578. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL
- 2. AUDIENCE COMMENTS
- 3. BUSINESS ADMINISTRATION
 - A. Discussion of Appointment to Vacant Seat #3
 - 1. Administer Oath of Office to Newly Appointed Supervisor
 - 2. Consideration of Compensation
 - 3. Review of Chapter 190 FL Statutes
 - 4. Review of Sunshine Laws and Code of Ethics for Public Officers and Employees
 - B. Consideration of Resolution 2019-03, Designating Officers of the District
 - C. Consideration of Resolution 2019-04, Designating Assistant Secretary
 - D. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on December 20, 2018
 - E. Consideration of Operation & Maintenance Expenditures for December 2018 & January 2019

4. STAFF REPORTS

- A. Field Services Manager
 - Presentation of December 2018 & January 2019 Field Inspection Reports
 - 2. Discussion of Phase 2 Landscape Maintenance Proposal
 - 3. Consideration of Landscape Enhancement Proposal for Quack Grass and Green Chop Cul-da-Sacs
 - 4. Consideration of Proposals for Landscaping Enhancements within the Amenity Center

Aquatics Manager

- 1. Presentation of January 2019 & February 2019 Aquatics Inspection Report
- B. District Counsel
- C. District Engineer
- D. District Manager
- 5. BUSINESS ITEMS
- 6. SUPERVISOR REQUESTS
- 7. ADJOURNMENT

Reserve at Pradera Community Development District Tentative Agenda February 6, 2019 Page Two

We look forward to seeing you at the meeting. In the meantime, if you have any questions please do not hesitate to contact us at (813) 533-2950.

With Warm Regards,

Christine Perkins

Christine Perkins District Manager