

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

September 28, 2017

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

TENTATIVE AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors of the Country Walk Community Development District will be held on **Thursday, October 12, 2017 at 9:30 a.m.** at the Country Walk Clubhouse, located at 30400 Country Pointe Boulevard, Wesley Chapel, FL 33543. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of Board of Supervisors Regular Meeting Held on September 14, 2017
 - B. Consideration of Operation and Maintenance Expenditures for August 2017
- 4. BUSINESS ITEMS**
 - A. Ratification of Executed Insurance Proposal
 - B. Consideration of Vivicon Irrigation upgrade
 - C. Consideration of Entryway Landscape Up-Lighting
 - D. Consideration of Resolution 2018-01, Re-Designating Assistant Secretary
 - E. Consideration of Proposals for Water Filtration Treatment
 - F. Discussion Regarding Sheriff/FHP Contract Costs
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
Review of Erosion Inspection
 - C. Field Services Manager
 1. Review of Monthly Reports
 - D. Clubhouse Manager
 1. Review of OPS Report
 - E. Deputy Sheriff
 1. Review of Sheriff's Report
 - D. District Manager
- 6. AUDIENCE COMMENTS AND 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,

Matthew Huber

Matthew Huber
District Manager

cc. John Vericker, Straley, Robin, & Vericker
Dennis Syrja, AECOM Technical Services, Inc.