

Date of Meeting: Thursday, June 2, 2022
Time: 6:15 p.m.
Location: Hilton Garden Inn
 26640 Silver Maple Parkway
 Wesley Chapel, FL 33544

Agenda

I. Roll Call

II. Audience Comments – (limited to 3 minutes per individual on agenda items only)

III. Field Operations and Amenity Matters

- | | |
|--|----------------|
| A. DPFG May Field Observation Report- Brent Henman | Exhibit 1 |
| | <i>Page 5</i> |
| B. Steadfast June Aquatics Report | Exhibit 2 |
| | <i>Page 36</i> |

IV. Consent Agenda

- | | |
|---|----------------------|
| A. Approval of the April 7, 2022 Meeting Minutes | Exhibit 3
Page 45 |
| B. Acceptance of the April 2022 Unaudited Financial Reports | Exhibit 4
Page 54 |
| C. Ratification of DC integrations Invoice | Exhibit 5
Page 67 |
| D. Ratification of Steadfast Proposals | Exhibit 6
Page 69 |
| ➤ Growth Inhibitor | |
| ➤ Pond Floor Sampling | |

V. Administration Items

- A. Presentation of Pasco County Number of Registered Voters for Epperson Ranch – 1,616
- B. General Election – Pasco County Qualifying Period – Noon, June 13 2022 through Noon, June 17 2022

C. Consideration of Alternate Meeting Spaces

Exhibit 8
Page 74

- Residence Inn - \$200/meeting
- Fairfield by Marriott - \$275/meeting
- Pasco-Hernando State College - \$510/meeting

VI. Business Matters

A. Consideration of Yellowstone Proposals

Exhibit 9
Page 83

- Dead Tree Removal
- Pine Tree Replacement

B. Consideration of Steadfast Fish Stocking Proposal

Exhibit 10
Page 88

C. Consideration of Parrot Reef Roundabout Improvement Proposals

Exhibit 11
Page 90

- Sitemasters
- Steadfast

D. Consideration of Riptide Pressure Washing Proposals

Exhibit 12
Page 94

- Boundary Walls
- Sidewalks

E. Consideration of Board Appointment

F. Fountain Update

G. Discussion of Field Services

H. Discussion of Midge Flies

VII. Staff Reports

A. District Manager

- Colada Drift Way Resident Request

Exhibit 13
Page 109

B. District Counsel

C. District Engineer

VIII. Audience Comments – New Business – (limited to 3 minutes per individual)

IX. Supervisor Requests

X. Adjournment