



DEVELOPMENT PLANNING & FINANCING GROUP, INC.

***SOLTERRA RESORT
COMMUNITY DEVELOPMENT DISTRICT***

Agenda Package

***Board of Supervisors
Meeting***

Date & Time:

***Thursday
March 22, 2018
10:00 am***

Location:

***Solterra Resort
Amenity Center
5200 Oakmount Blvd.
Davenport, Florida***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

Solterra Resort Community Development District

Development Planning and Financing Group

[X] 1060 Maitland Center Commons, Suite 340
Maitland, Florida 32751
321-263-0134

[] 15310 Amberly Drive, Suite 175
Tampa, Florida 33647
813-374-9105

March 15, 2018

Board of Supervisors
Solterra Resort
Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Solterra Resort Community Development District is scheduled to be held on **Thursday, March 22, 2018** at **10:00 a.m.** at the Solterra Resort Amenities Center, 5200 Oakmont Boulevard, Davenport, Florida.

The advanced copy of the agenda for the meeting is attached, along with associated documentation for your consideration. Any additional support material will be forwarded to you under separate cover or distributed at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

Patricia Comings-Thibault

Patricia Comings-Thibault
District Manager

Cc: District Attorney
District Engineer
DPFG

Solterra Resort Community Development District

Date of Meeting: **Thursday, March 22, 2018**
Time: 10:00 AM
Location: Solterra Resort Amenities Center
5200 Oakmont Boulevard
Davenport, Florida 33837

Dial –in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments

III. Vendor Reports

- A. Aquatic Systems Exhibit 1
- B. DPFPG Operations Report Exhibit 2
- C. Melrose Lifestyle Services Report Exhibit 3

IV. Administrative Items

- A. Approval of Minutes of January, 2018 Meeting Exhibit 4
- B. Acceptance of Unaudited February 2018 Financial Statements Exhibit 5

V. Business Matters

- A. Consideration of Proposals for Pool Furniture –
 - Sunbrite Outdoor Furniture - \$5,400.00
 - Admiral Outdoor Furniture - \$5,000.00
 - Wilkins Furniture Solutions - \$7,853.34 Exhibit 6
- B. Consideration of Proposals for Trash Receptacles
 - Admiral Outdoor Furniture - \$945.00 + shipping
 - Wilkins Furniture Solutions - \$ 6,003.92
 - Wilkins Pool Solutions\$368.35 Exhibit 7
- C. Consideration of Yellowstone Proposal for New Plant Materials
 - \$4,866.00 Exhibit 8

VI. Consent Agenda

- A. Ratification of DPFPG Addendum Exhibit 9
- B. Ratification of Yellowstone Proposals –
 - Bad Decoders - \$495.00 Exhibit 10

➤ Remove & Install Plant Materials - \$5,620.00

C. Ratification of Onsite Signage Street Sign Review

➤ \$890.00

Exhibit 11

D. Ratification of Crocs, LLC Proposal

➤ \$79,814.74

Exhibit 12

VII. Staff Reports

A. Manager

B. District Counsel

C. Amenity Manager

D. Supervisors Requests

II. Adjournment