

Meeting Date: Tuesday, October 24, 2023  
Time: 6:00 p.m.  
Location: Asturia Clubhouse  
14575 Promenade Parkway  
Odessa, FL 33556

[Click Here to Join the Meeting Online](#)  
Dial-in Number: 1-929-205-6099  
Meeting ID: 913 989 9080  
Passcode: 842235  
(Mute/Unmute: \*6)

## Agenda

*The full draft agenda packet will be posted to the CDD website when it becomes available, or it may be requested by contacting [sconley@vestapropertyservices.com](mailto:sconley@vestapropertyservices.com)*

### I. Call to Order

### II. Pledge of Allegiance

### III. Audience Comments *(Limited to 3 Minutes per Individual for Agenda Items)*

### IV. Staff Reports

- A. Landscape & Irrigation – *to be Distributed* [Exhibit 1](#)
- B. Aquatic Services – *to be Distributed* [Exhibit 2](#)
- C. District Engineer
- D. District Counsel
- E. Land Use Counsel
  - 1. Consideration of Resolution 2024-01, Re-initiating the Intergovernmental Conflict Resolution Procedures with Pasco County (re: Lantower Apartments Approval) [Exhibit 3](#)
- F. District Manager & Field Operations [Exhibit 4](#)
  - 1. October – *to be Distributed*

### V. Consent Agenda

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held September 26, 2023 [Exhibit 5](#)
- B. Consideration and Acceptance of the September 2023 Unaudited Financial Statements [Exhibit 6](#)
- C. Consideration and Acceptance of the Operation and Maintenance Expenditures for September 2023 [Exhibit 7](#)
- D. Consideration and Acceptance of the Updated June 2023 Public Facilities Report [Exhibit 8](#)

**VI. Business Items**

- A. Consideration of Asturia HOA Social & Events Committee Funding Request – *Previously Presented* [Exhibit 9](#)
- B. Discussion on Legal Services RFQ [Exhibit 10](#)

**VII. Audience Comments** (*Limited to 3 Minutes per Individual for Non-Agenda Items*)

**VIII. Supervisors' Requests**

**IX. Action Items Summary**

**X. Next Regular Meeting Agenda Items**

**XI. Next Workshop Agenda Items**

**XII. Next Meeting Quorum Check**

| MEETING<br>November 28, 2023<br>6:00 PM |                      |                  |            | WORKSHOP<br>December 12, 2023<br>6:00 PM |                  |            |
|---|----------------------|------------------|------------|--|------------------|------------|
| <i>Supervisor<br/>Attending</i>         | <i>In<br/>Person</i> | <i>Virtually</i> | <i>Not</i> | <i>In<br/>Person</i>                     | <i>Virtually</i> | <i>Not</i> |
| Jon Tietz                               |                      |                  |            |  |                  |            |
| Glen Penning                            |                      |                  |            |  |                  |            |
| Jacques Darius                          |                      |                  |            |  |                  |            |
| Marie Pearson                           |                      |                  |            |  |                  |            |
| Susan Coppa                             |                      |                  |            |  |                  |            |

**XIII. Adjournment**