

Meeting Date: Tuesday, December 19, 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. District Counsel Legal Services Presentation**

[Exhibit 1](#)

A. Consideration of DSK Law Legal Services RFP Response

B. Acknowledgment of Kilinski Van Wyk Legal Services RFP Response

**V. Staff Reports**

A. Landscape & Irrigation

B. Aquatic Services

[Exhibit 2](#)

C. District Engineer

D. District Counsel

E. Land Use Counsel

F. District Manager & Field Operations

1. December – *To Be Distributed*

[Exhibit 3](#)

**VI. Consent Agenda**

A. Consideration and Approval of the Minutes of the Board of Supervisors  
Regular Meeting Held November 28, 2023

[Exhibit 4](#)

B. Consideration and Acceptance of the November 2023 Unaudited Financial  
Statements

[Exhibit 5](#)

C. Consideration and Acceptance of the Operation and Maintenance  
Expenditures for November 2023 – *To Be Distributed*

[Exhibit 6](#)

**VII. Business Items**

- A. Consideration of RedTree Landscape Maintenance Agreement Renewal
- B. Consideration of Resolution **2024-03, Disposal of Surplus Equipment Policy – To Be Distributed**
- C. Discussion on Room Rental Oversight

[Exhibit 7](#)

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

**IX. Supervisors' Requests**

**X. Action Items Summary**

**XI. Next Regular Meeting Agenda Items**

**XII. Next Workshop Agenda Items**

**XIII. Next Meeting Quorum Check**

<b>MEETING</b> <b>January 30, 2024</b> <b>6:00 PM</b>				<b>WORKSHOP</b> <b>February 13, 2024</b> <b>6:00 PM</b>		
<i>Supervisor Attending</i>	<i>In Person</i>	<i>Virtually</i>	<i>Not</i>	<i>In Person</i>	<i>Virtually</i>	<i>Not</i>
Jon Tietz						
Glen Penning						
Jacques Darius						
Marie Pearson						
Susan Coppa						

**XIII. Adjournment**