

Meeting Date: Tuesday, February 27, 2024  
Time: 6:00 p.m.  
Location: Asturia Clubhouse  
14575 Promenade Parkway  
Odessa, FL 33556

[Click Here to Join the Meeting Online](#)  
Dial-in Number: 1-904-348-0776  
Meeting ID: 766 858 449#  
(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/Vendor Reports**

- A. Landscape & Irrigation
- B. Aquatic Services
- C. District Engineer
- D. District Counsel
- E. Land Use Counsel
- F. District Manager & Field Operations
  - 1. February

[Exhibit 1](#)

**V. Consent Agenda**

- A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held January 30, 2024
- B. Consideration and Acceptance of the January 202r Unaudited Financial Statements
- C. Consideration and Acceptance of the Operation and Maintenance Expenditures for January 2024

[Exhibit 2](#)

[Exhibit 3](#)

[Exhibit 4](#)

**VI. Business Items**

- A. Consideration and Adoption of **Resolution 2024-04, Removing and Appointing Secretary (Viera)** [Exhibit 5](#)
- B. Consideration of Clubhouse Parking Lot Striping Proposals [Exhibit 6](#)
  - 1. Asphalt & Concrete Parking Lot Maintenance - \$1,057.00 – Previously Presented
  - 2. Romaner Graphics - \$1,400.00 – Previously Presented
- C. Re-Consideration and Adoption of **Resolution 2024-01, Re-initiating the Intergovernmental Conflict Resolution Procedures with Pasco County (re: Lantower Apartments Approval)** [Exhibit 7](#)

**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**

<i>Supervisor Attending</i>	<b>MEETING March 26, 2024 6:00 PM</b>			<b>WORKSHOP April 9, 2024 6:00 PM</b>		
	<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**