



Asturia COMMUNITY DEVELOPMENT DISTRICT

Meeting Date: Tuesday, September 26, 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

- 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 [Exhibit 1](#)
 - B. Aquatic Services [Exhibit 2](#)
 - C. District Engineer
 - D. District Counsel
 - E. Land Use Counsel
 - F. District Manager & Field Operations [Exhibit 3](#)
 - 1. [August](#)
 - 2. [September](#)
- V. Consent Agenda**
 - A. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held July 25, 2023 [Exhibit 4](#)
 - B. Consideration and Acceptance of the July 2023 Unaudited Financial Statements [Exhibit 5](#)
 - C. Consideration and Acceptance of the Operation and Maintenance Expenditures for July 2023 [Exhibit 6](#)
 - D. Consideration and Acceptance of the August 2023 Unaudited Financial Statements [Exhibit 7](#)
 - E. Consideration and Acceptance of the Operation and Maintenance Expenditures for August 2023 [Exhibit 8](#)
 - F. Consideration and Acceptance of the June 2023 Public Facilities Report [Exhibit 9](#)
 - G. Consideration and Acceptance of the Annual Arbitrage Report for Special Assessment Bond Series 2016A-1 and 2016A-2 as of August 16, 2023 [Exhibit 10](#)

VI. Business Items

- A. Consideration and Adoption of **Resolution 2023-14, Ratifying Classification of Surplus Tangible Personal Property and Authorizing its Disposition** (Recumbent Cycle) [Exhibit 11](#)
- B. Consideration of Holiday Lighting Proposals [Exhibit 12](#)
 - 1. American Illuminations & Decor
 - 2. Tampa Holiday Lighting
- C. Consideration of Asturia HOA Social & Events Committee Funding Request [Exhibit 13](#)
- D. Consideration of FY 2024 Workshop Schedule [Exhibit 14](#)
- E. Consideration of Suncoast Pool Service Maintenance Contract Amendment [Exhibit 15](#)

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>	MEETING October 24, 2023 6:00 PM			WORKSHOP November ____, 2023 6:00 PM		
	<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