

ENCORE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE – Riverview FL – 813-533-2950
Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, FL 33614
www.encorecdd.org

Board of Supervisors
Encore Community
Development District

March 30, 2022

REVISED AGENDA

Dear Board Members:

The Regular meeting of the Board of Supervisors of the Encore Community Development District will be held on **Thursday, April 7, 2022, at 3:00 p.m.** at the office of Rizzetta & Company, located at 9428 Camden Field Parkway, Riverview, FL 33578. The following is the final agenda for the meeting:

BOARD OF SUPERVISORS MEETING:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
 - A. Consideration of LED Pole Light Installation Tab 1
 - B. Consideration of Mae Walker's Resume Tab 2
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on February 3, 2022 Tab 3
 - B. Consideration of Operations & Maintenance Expenditures for January and February 2022 Tab 4
 - C. Consideration of Chiller Fund Operations & Maintenance Expenditures for January and February 2022 Tab 5
- 5. STAFF REPORTS**
 - A. Field Services Manager
 1. Presentation of Field Services Report..... Tab 6
 - B. District Counsel
 - 1. Consideration of Kutak Rock Fee Increase.....Tab 7**
 - C. District Engineer
 1. Consideration of Stormwater Requiring Analysis Proposal..Tab 8
 - D. Chiller System Manager
 1. Presentation of Central Energy Plant Reports – Trane..... Tab 9
 - E. District Manager
 1. Review of Manager's Report..... Tab 10
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact me at (813) 533-2950, cnewsome@rizzetta.com, or Crystal Yem at cyem@rizzetta.com.

Sincerely,

Christina Newsome

Christina Newsome
District Manager