

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

May 26, 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, June 2, 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 revised agenda for the meeting:

BOARD OF SUPERVISORS MEETING:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. STAFF REPORTS**
 - A. Landscape Inspection Report Tab 1
 1. Presentation of Landscape Inspection Report
 - B. District Counsel
 1. Consideration of Second Amendment to Chiller Operations Agreement with Trane for Term Extension...Tab 2
 2. Consideration of Notice Request for Proposals for Chiller Plant Operations & Maintenance Services and Evaluation CriteriaTab 3
 3. Consideration of Notice Request for Proposals for Chiller Plant Lot 12 Piping Upgrade and Evaluation Criteria.....USC
 - C. District Engineer
 1. Review of Stormwater Analysis.....Tab 4
 - D. Chiller System Manager..... Tab 5
 1. Presentation of Central Energy Plant Reports – Trane
 2. Consideration of Gasket Set Proposal Tab 6
 - E. Tampa Housing Authority Update
 - F. District Manager..... USC
 1. Review of Manager's Report
- 4. BUSINESS ITEMS**
 - A. Presentation of Fiscal Year 2022/2023 Proposed Budget...USC
 1. Consideration of Resolution 2022-06, Approving the Fiscal Year 2022/2023 Proposed Budget and Setting the Public Hearing on the Final Budget.....USC
 - B. Presentation of Holiday Light Proposal Tab 7
 - C. Discussion of Solar Vault O&M Proposal Tab 8
- 5. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on May 5, 2022.....Tab 9
 - B. Consideration of Operations & Maintenance Expenditures for April 2022.....Tab 10
 - C. Consideration of Chiller Fund Operations & Maintenance Expenditures for April 2022..... Tab 11

- 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