

WATERLEFE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3800 COLONIAL BLVD. • SUITE 103 • FORT MYERS, FL 33966

January 17, 2011

Board of Supervisors
**Waterlefe Community
Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of Waterlefe Community Development District will be held on **Tuesday, January 25, 2011 at 2:00 p.m.** at the Waterlefe River Club, 995 Fish Hook Cove, Bradenton, Florida 34202. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Continued Board of Supervisors' Meeting held on December 14, 2010 Tab 1
 - B. Consideration of the Minutes of the Audit Committee Meeting held on December 14, 2010..... Tab 2
 - C. Consideration of the Minutes of the Board of Supervisors' Meeting held on December 14, 2010..... Tab 3
 - D. Consideration of Operation and Maintenance Expenditures For January 2011 Tab 4
 - E. Presentation of Monthly Financial Report
- 3. BUSINESS ITEMS**
 - A. Discussion Regarding Sale of 13 Slip Marina by WCI
 - B. Discussion Regarding Shores
 - C. Discussion Regarding Revised Retaining Wall Maintenance And Response Letter
 - D. Public Hearing Relating to Rules of Procedure
 1. Presentation of Rules of Procedure..... Tab 5
 2. Public Comment and Testimony
 3. Consideration of Resolution 2011-02, Adopting The Uniform Rules of Procedure..... Tab 6
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Golf Course Manager/Property Manager
 - D. Golf Course Committee
 - E. Erosion Committee
 - F. District Manager

5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS
6. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (239) 936-0913.

Very truly yours,



Molly A. Syvret
District Manager

cc: Doug Egly, Master Property Owners' Association
Andrew Cohen, Persson & Cohen, P.A.