

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

August 15, 2011

Board of Supervisors
**Waterlefe Community
Development District**

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of Waterlefe Community Development District will be held on **Tuesday, August 23, 2011 at 6:00 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. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on July 26, 2011 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures For July 2011 Tab 2
 - C. Presentation of Monthly Financial Report
- 4. BUSINESS ITEMS**
 - A. Public Hearing Regarding the Fiscal Year 2011/2012 Budget
 1. Presentation of the Proposed Final Budget for Fiscal Year 2011/2012 and the Assessment Roll Tab 3
 2. Consideration of Resolution 2011-06, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2011/2012 Tab 4
 3. Consideration of Resolution 2011-07, Imposing Special Assessments and Certifying an Assessment Roll Tab 5
 - B. Consideration of Fiscal Year 2011/2012 Golf Course Budget (Under Separate Cover)
 - C. Consideration of Audit, Prepared by Carr Riggs & Ingram, for Fiscal Year End September 30, 2010
 - D. Consideration of the Minutes of the Golf Course Committee Meeting held on July 25, 2011 Tab 6
 - E. Consideration of Resolution 2011-05, Adopting an Annual Meeting Schedule for Fiscal Year 2011/2012 Tab 7
 - F. Discussion Regarding Erosion Remediation/Shoreline Stabilization on Maritime Way
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Golf Course Manager/Property Manager
 - D. Golf Course Committee
 - E. Erosion Committee
 - F. Landscape Committee
 - G. District Manager

6. **SUPERVISOR REQUESTS**
7. **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, Regional Manager-Escalante Golf
Joe Rasset, General Manager-Waterlefe Golf Course
Andrew Cohen, Persson & Cohen, P.A.