

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

January 16, 2012

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, January 24, 2012 at 2:00 p.m.** at the Waterlefe River Club, 995 Fish Hook Cove, Bradenton, Florida 34212. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on December 20, 2011 Tab 1
 - B. Consideration of Operation and Maintenance Expenditures For December 2011 Tab 2
 - C. Presentation of Monthly Financial Report
- 3. BUSINESS ITEMS**
 - A. Consideration of Proposals Received in Response to the RFP for Golf Cart Lease (Under Separate Cover)
 - B. Consideration of Amended Fiscal Year 2011/2012 Golf Course Budget Tab 3
 - C. Landscape Presentation by SimplyVerde Tab 4
- 4. 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
- 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: Joe Rasset, General Manager-Waterlefe Golf Course
Andrew Cohen, Persson & Cohen, P.A.