

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

May 14, 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, May 22, 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 ITEMS**
  - A. Refinance/Rating Report by Brett Sealy
  - B. Discussion Regarding Shores Litigation
  - C. Discussion Regarding Status of Resolution of Irrigation Matters with Cornerstone
  - D. Discussion Regarding Landscape Maintenance Contract
  - E. Discussion Regarding Waterlefe Presidents' Council
  - F. Update Regarding Status of Fort Hamer Bridge Project
  - G. Discussion Regarding Traffic Sign Inventory ..... Tab 1
  - H. Ratification of LLS Tax Solutions Engagement Letter to Provide Arbitrage Services Related to Capital Improvement Revenue Bonds, Series 2001A and B ..... Tab 2
  - I. Ratification of LLS Tax Solutions Engagement Letter to Provide Arbitrage Services Related to Golf Course Revenue Bonds, Series 2001 ..... Tab 3
  - J. Presentation of Proposed Budget for Fiscal Year 2012/2013..... Tab 4
    1. Consideration of Resolution 2012-01, Approving a Proposed Budget for the District for Fiscal Year 2012/2013 and Scheduling a Hearing Date for Public Consideration of the Same..... Tab 5
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on April 24, 2012..... Tab 6
  - B. Consideration of the Minutes of the Erosion Committee Meeting held on March 20, 2012..... Tab 7
  - C. Consideration of the Minutes of the Golf Course Committee Meetings held on March 26, 2012 ..... Tab 8
  - D. Consideration of Operation and Maintenance Expenditures For April 2012 ..... Tab 9
  - E. Presentation of Monthly Financial Report

**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
  - 1. Announcement of the Number of Registered Voters Residing Within District Boundaries

**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 Rassett, General Manager-Waterlefe Golf Course  
Andrew Cohen, Persson & Cohen, P.A.