

Vista Lakes Community Development District

- Ronald J. Cumello, Chairman
- Frank Sebestyen, Vice Chairman
- Gary Schuett, Assistant Secretary
- Jason McCright, Assistant Secretary
- William Pass, Supervisor
- Gary L. Moyer, District Manager
- Scott D. Clark, District Counsel
- Barron Roy, District Engineer
- Brian Smith, Field Manager

Regular Meeting Agenda

February 9, 2017 – 10:00 a.m.

- 1. Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Organizational Matters**
 - A. Consideration of Resolution 2017-01 Declaring a Vacancy
 - B. Appointment of a Supervisor to Fill the Unexpired Term of Office (William Pass – Seat 4)
 - C. Oath of Office of Newly Appointed Supervisor
 - D. Designation of Officers – Resolution 2017-02
- 4. Approval of the Minutes of the November 10, 2016 Meeting**
- 5. Update from Pegasus Engineering on Stormwater Basin Capacity**
- 6. District Engineering Services**
 - A. Ranking of Proposals from Qualified Engineers
 - B. Selection of a New District Engineer
- 7. Discussion of Refinancing of Series 2007A-1 and 2007A-2 Bonds**
 - A. Discussion of Letter from MBS Capital Markets, LLC for Refunding of Bonds
 - B. Dissemination Termination
 - C. Consideration of Agreement with Severn Trent Services for Dissemination Services
- 8. Staff Reports**
 - A. District Manager
 - i. December 2016 Financial Statements
 - ii. Check Register and Invoices
 - B. Field Operations
 - i. Field Management Report
 - ii. Action Items List
 - iii. Residential Call Log
 - iv. Aquatic Systems, Inc. Report
 - v. Vertex Water Features Report
 - vi. Servello & Son, Inc. Report
 - vii. Aquatek Pools Corp. Report
 - C. Attorney's Report
 - D. Engineer's Report
- 9. Supervisors' Requests**
- 10. Audience Comments**
- 11. Adjournment**

NOTE: The next meeting is scheduled for Thursday, May 11, 2017, at 10:00 a.m.

District Office:
313 Campus Street
Celebration, FL 34747
407-566-1935

www.VistaLakesCDD.org

Meeting Location:
Vista Lakes Clubhouse
8841 Lee Vista Boulevard
Orlando, FL 32829