

Vista Lakes Community Development District

Ronald J. Cumello, Chairman
Renee Hale, Vice Chairperson
Frank Sebestyen, Assistant Secretary
Gary Schuett, Assistant Secretary
Jason McCright, Assistant Secretary

Gary L. Moyer, District Manager
Scott D. Clark, District Counsel
Barron Roy, District Engineer
Brian Smith, Field Manager

Regular Meeting Agenda

February 12, 2015 – 10:00 a.m.

- 1. Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Organizational Matters**
 - A. Oath of Office for Newly Elected Supervisors Via General Election (Ron Cumello, Frank Sebestyen and Gary Schuett)
 - B. Designation of Officers – Resolution 2015-01
- 4. Approval of the Minutes of the November 13, 2014 Meeting**
- 5. Staff Reports**
 - A. District Manager
 - i. December 2014 Financial Statements
 - ii. Check Register and Invoices
 - iii. Motion for Assignment of Fund Balance
 - iv. Consideration of Resolution 2015-02 Designating a Records Management Liaison Officer and Adopting a Records Retention Schedule
 - B. Field Operations
 - i. Field Management Report
 - ii. Servello & Son Landscape Report
 - iii. Aquatic Systems Report
 - iv. Action Items List
 - v. Performance Gate Systems Proposals
 - vi. Vertex Fountain Upgrade Proposals
 - C. Attorney's Report
 - D. Engineer's Report
- 6. Supervisors' Requests**
- 7. Audience Comments**
- 8. Adjournment**

NOTE: The next meeting is scheduled for Thursday, May 14, 2015, at 10:00 a.m.

District Office:
610 Sycamore Street, Suite 140
Celebration, FL 34747
407-566-1935

www.VistaLakesCDD.org

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