

Vista Lakes Community Development District

Ronald J. Cumello, Chairman
Frank Sebestyen, Vice Chairman
Gary Schuett, Assistant Secretary
James Shelton, 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

August 11, 2016 – 10:00 a.m.

1. **Roll Call**
2. **Public Comment on Agenda Items**
3. **Approval of Minutes**
 - A. August 11, 2016 Budget Workshop
 - B. August 11, 2016 Regular Business Meeting
4. **Update from Pegasus Engineering on Stormwater Basin Capacity**
5. **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. Consideration of Underwriting Agreement with MBS Capital Markets, LLC
6. **Staff Reports**
 - A. District Manager
 - i. September 2016 Financial Statements
 - ii. Check Register and Invoices
 - iii. Motion to Assign Fund Balance
 - iv. Acceptance of Rebate Reports
 - v. Consideration of Engagement Letter with Grau & Associates to Perform the Fiscal Year 2016 Audit
 - 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
7. **Supervisors' Requests**
8. **Audience Comments**
9. **Adjournment**

NOTE: The next meeting is scheduled for Thursday, February 9, 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