## DEL WEBB BEXLEY COMMUNITY DEVELOPMENT DISTRICT DISTRICT OFFICE – Riverview FL – 813-533-2950

Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, FL 33614

WWW.DELWEBBBEXLEYCDD.ORG

January 30, 2023

Board of Supervisors
Del Webb Bexley
Community Development District

## **FINAL AGENDA**

Dear Board Members:

The regular meeting of the Board of Supervisors of the Del Webb Bexley Community Development District will be held on **Monday**, **February 6**, **2023**, **at 10:30 a.m.**, located at the Del Webb Bexley Clubhouse, 19265 Del Webb Bexley Blvd., Land O' Lakes, FL 34638. The following is the final agenda for this meeting.

1. 2.	AUD	L TO ORDER/ROLL CALL IENCE COMMENTS
3.		CIAL BUSINESS ITEM
	Α.	Presentation of Oath of OfficeTab 1
	B.	Consideration of Resolution 2023-01, Canvassing and
	•	Certifying Landowner ResultsTab 2
	C.	Consideration of Resolution 2023-02, Appointing
_		OfficersTab 3
4.	_	FF REPORTS
	Α.	Aquatics Report
		1. Aquatics 101
	B.	District Counsel
		<ol> <li>Presentation of Memorandum and Record</li> </ol>
		Retention Policy ResolutionsTab 4
	C.	District Engineer
	D.	District Manager
		Presentation of District Manager's Report
		(Under Separate Cover)
5.	BUS	INESS ADMINISTRATION
	A.	Consideration of the Minutes of the Board of
		Supervisors' Meeting held on November 17, 2022Tab 5
	B.	Consideration of the Minutes of the Landowner
		Meeting held on November 16, 2022Tab 6
6.	BUS	INESS ITEMS
0.	Α.	Ratification of Fourth Amendment to Field Operations
	,	and Maintenance Services AgreementTab 7
	В.	Ratification of Egis proposalTab 8
	C.	Ratification of Quit Claim Bill of Sale and Easement
	О.	AgreementTab 9
	D.	Consideration of fountain maintenance proposalsTab 9
7.		ERVISOR REQUESTS
7. 8.		OURNMENT
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I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact me at (813) 533-2950, <u>jgoldyn@rizzetta.com</u>, or Kristee Cole at <u>kcole@rizzetta.com</u>.

Sincerely,

Jennifer Goldyn

District Manager