

**Westview South Community Development District**  
**OFFICE OF THE DISTRICT MANAGER**  
**2300 Glades Road, Suite 410W•Boca Raton, Florida 33431**  
**Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013**

May 1, 2024

Board of Supervisors  
Westview South Community Development District

Dear Board Members:

The Board of Supervisors of the Westview South Community Development District will hold a Regular Meeting on May 8, 2024 at 2:00 p.m., or as soon thereafter as the matter may be heard, at the Hampton Inn & Suites Orlando South Lake Buena Vista, 4971 Calypso Cay Way, Kissimmee, Florida 34746. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Resolution 2024-03, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2022 and Ending September 30, 2023; and Providing for an Effective Date
4. Consideration of Resolution 2024-04, Approving a Proposed Budget for Fiscal Year 2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
5. Consideration of Resolution 2024-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date
6. Status Updates
  - A. Tract OS-1, OS-6, OS-15 Maintenance Carve Out
  - B. Lighting Agreement from Duke Energy
7. Ratification Items
  - A. Atwell, LLC Agreement for Engineering Services
  - B. Disclosure Technology Services, LLC EMMA® Filing Assistance Software as a Service License Agreement

**ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

**NOTE: Meeting Time**

- C. Ferguson Waterworks Change Orders [POD B Spine Road]
    - I. No. 5 Sample Point Materials
    - II. No. 6 Scope Gap TWA #22047
    - III. No. 7 Scope Gap TWA #220047/Additional Incidental Items
    - II. No. 8 Sample Point Material for Watermark and KOA & Offsite Configuration for Reclaim
  - D. Fortiline Waterworks Change Orders [POD B Spine Road - N2A2B]
    - I. No. 5 Cul-de-sac Service & Blowoff/Additional Incidental Materials Items
    - II. No. 6 Updated Fitting Calculation
    - III. No. 7 Water and Reclaim Services Omitted from Original PO
    - IV. No. 9 Pipe Offset for Fire Hydrant/ PVC Wye and Plug/Accessories
    - III. No 10 Material Waste/Overage/Incidental Additional Material Items
  - E. Jr. Davis Construction Company, Inc. Pod B Change Orders
    - I. NO. 5 Sleeves, Balance of Project
    - II. NO. 6 Electrical Sleeve Crossing
    - III. NO. 7 Irrigation Sleeves, Based on September 20, 2023 Designs
    - IV. NO. 8 Storm Changes
    - V. NO. 9 Added Handrail
    - VI. NO. 10 Storm Changes
    - VII. NO. 11 Storm Changes
  - F. Mack Concrete Industries, Inc. Change Order No. 5 [POD B Spine Road, Field Damaged Replacement]
  - G. Hydro Conduit, LLC d/b/a Rinker Materials Change Order No. 2 POD B Spine Road Plan Revisions – Additional Material/Reduction of Material]
  - H. Truegrit Roofing, LLC Agreement for Services [Hog Trapping]
8. Consideration of Resolution 2024-06, Ratifying the Actions of the District Manager in Redesignating the Time and Location for Landowners' Meeting; Providing for Publication, Providing for an Effective Date
9. Acceptance of Unaudited Financial Statements as of March 31, 2024

10. Approval of January 10, 2024 Regular Meeting Minutes

11. Staff Reports

A. District Counsel: *Kutak Rock, LLP*

B. District Engineer: *Atwell, LLC*

C. District Manager: *Wrathell, Hunt and Associates, LLC*

- 0 Registered Voters in District as of April 15, 2024
- NEXT MEETING DATE: February 14, 2024 at 2:00 PM

○ QUORUM CHECK

SEAT 1	PATRICK "ROB" BONIN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	HEATHER ISAACS	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	JOSH KALIN	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	LOGAN LANTRIP	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	NORA SCHUSTER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO


12. Board Members' Comments/Requests

13. Public Comments

14. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Andrew Kantarzhi at (415) 516-2161.

Sincerely,



Cindy Cerbone

District Manager

**FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE**

**CALL-IN NUMBER: 1-888-354-0094**

**PARTICIPANT PASSCODE: 867 327 4756**