

Viera Stewardship District

Board of Supervisors

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Lauren Gentry, District Counsel
Hassan Kamal, District Engineer
Bill Lites, Environmental Professional
Paul J. Martell, Treasurer

Regular Meeting Agenda

Thursday, February 25, 2021 – 9:30 a.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment Period**
- 4. Approval of November 18, 2020, Regular Meeting Minutes**
- 5. Action items**
 - A. Work Authorization #2 from Tropic-Care of Florida
 - B. Ninth Amendment to the Agreement with Ecor Industries
 - C. Acquisition of Stormwater Flow Way Improvements (*under separate cover*)
 - D. Ratification of the Annual Utilization Program for Fiscal Year 2021
 - E. Revised Acquisition Documents for Pineda Boulevard and Lake Andrew Drive
 - F. Acquisition of Pineda Boulevard Sanitary Sewer Force Main Land and Improvements
 - i. Form of Acquisition Documents
 - ii. Consent and Encroachment Agreement with FPL
 - iii. Assignment and Assumption Agreement with Brevard County
 - iv. Temporary Sewer Easement to Brevard County
- 6. Staff Reports**
 - A. District Manager
 - i. Financial Statements
 - ii. Approval of Check Register and Invoice Summary
 - iii. Resolution 2021-04, Amending the Budget for Fiscal Year 2020
 - B. Attorney
 - C. Engineer
 - D. Environmental Professional
 - E. Community Association Manager
- 7. Other Business**
- 8. Supervisor Requests and Comments**
- 9. Adjournment**

District Office:

313 Campus Street
Celebration, FL 34747
321-939-4301

www.VieraStewardshipDistrict.org

Meeting Location:

Board members: 7380 Murrell Road, Suite 201, Viera, FL
Public and staff: Zoom <https://zoom.us/j/3797970647>
OR dial 415-762-9988 or 646-568-7788, ID 3797970647