

Viera Stewardship District

Board of Supervisors

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Tiffani Bissett, Assistant Secretary
Christopher Wright, Assistant Secretary

Staff

Gary L. Moyer, District Manager
Jennifer Kilinski, District Counsel
Lauren Gentry, District Counsel
Hassan Kamal, District Engineer
Bill Lites, Environmental Professional
Paul J. Martell, Treasurer

Regular Meeting Agenda

Thursday, August 12, 2021 – 9:30 a.m.

- 1. Call to Order**
- 2. Roll Call**
- 3. Public Comment Period**
- 4. Approval of May 12, 2021, Regular Meeting Minutes**
- 5. Business Matters**
 - A. Agreement with Wrathell Hunt and Associates for District Management Services
 - B. Resolution 2021-08 Transitioning Officers
 - C. Resolution 2021-09 Registered Agent and Registered Office
 - D. Pollack Shores Project Closeout
 - E. Avalonia Acquisitions
 - F. Proposal from A. Duda & Sons for Canal Maintenance for Fiscal Year 2022
 - G. Tenth Amendment with Ecor Industries Agreement for Maintenance of Additional Areas
 - H. Midge Sampling Results and Work Authorization with Ecor Industries for Catfish Stocking
- 6. Ratification Items**
 - A. Engagement Letter and Fee Agreement with KE Law Group
 - B. Amendment to Right-of-Way Easement Agreements
 - C. Street Light Agreement for Sendero Cove, Phase 3
 - D. Street Light Agreement for Sendero Cove, Phase 4
 - E. Street Light Agreement for Stonecrest, Phase 4
 - F. Agreement with James Dean for Wild Hog Removal
 - G. Work Authorization #6 with BSE Consultants for Preparation of Engineer's Report
- 7. Public Hearing for Adoption of the Fiscal Year 2022 Budget**
 - A. Fiscal Year 2022 Budget
 - B. Engineer's Report for Operations and Maintenance Assessments Fiscal Year 2022
 - C. Resolution 2021-06 Adopting the Budget for Fiscal Year 2022
 - D. Resolution 2021-07 Levying the Assessments for Fiscal Year 2022
- 8. Staff Reports**
 - A. District Manager
 - i. Financial Statements
 - ii. Approval of Check Register and Invoice Summary
 - iii. Acceptance of Audited Financial Statements and Ratification of Staff's Actions Filing with Governmental Agencies
 - iv. Meeting Schedule for Fiscal Year 2022
 - B. Attorney
 - C. Engineer
 - D. Environmental Professional
 - E. Community Association Manager
- 9. Other Business**
- 10. Supervisor Requests and Comments**
 - A. Acceptance of Resignation from Ms. Amanda Carl
- 11. Adjournment**

District Office:

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

www.VieraStewardshipDistrict.org

Meeting Location:

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