

Bloomington Special District Agenda for: February 8, 2021 6:30 p.m.

The meeting will be conducted using communications media technology. Provisions have been made for any member of the public desiring to participate to have access to the meeting. The public may access the meeting to participate, including offering public comments. Public comments offered using communications media technology will be afforded equal consideration as if the public comments were offered in person.

Anyone wishing to make comment should contact the District office at 813-684-6667 or bstd@verizon.net to be put on the meeting agenda. Public comment is limited to up to 3 minutes per speaker.

The public can join the meeting by using the following link:

**February 8, 2021 Board Meeting
Mon, Feb 8, 2021 6:30 PM - 8:30 PM (EST)**

**Please join my meeting from your computer, tablet or smartphone.
<https://www.gotomeet.me/MiriamLeech/february-8-2021-board-meeting>**

You can also dial in using your phone.

United States: [+1 \(872\) 240-3311](tel:+18722403311)

Access Code: 707-759-301

Call to Order

- ✓ Time
- ✓ Trustees Present –Leech, Woodcock, Letkiewicz, Jones, Kehrmeyer, Raschke, Schroeder (virtual)
- ✓ Trustees Absent—

Guest

Martin Steffen, Halff

Approval of January 11, 2020, Regular Meeting Minutes

- ✓ Motion
- ✓ Second
- ✓ Vote

(signing of approved Minutes)

Financial Report for January 2020

Michael Hayes, Ferraro Hayes

- ✓ Motion
- ✓ Second
- ✓ Vote

President's Report

Discussion of Natures Way Medians and Entryway Project

Trustee Letkiewicz

Rick Pitrowski

Martin Steffen

Property Manager's Report January 2020

Rick Pitrowski, Merit, Inc.

Committee Reports

- ✓ Budget—*Trustee Woodcock*
- ✓ Contracts/Renewables—*Trustee Woodcock*
- ✓ Tax Roll and Assessment—*Trustee Jones*
- ✓ Holiday Decorations—*Trustee Jones*
- ✓ Landscaping and Capital Improvements—*Trustee Letkiewicz*
- ✓ Security—*Vice President Kehrmeyer*
- ✓ Community Relations—*President Leech*

Correspondence

None.

Old Business

- ✓ Wall Policy
- ✓ Children's Board Grant (Trustee Schroeder)

New Business

Action Items

Reminder:

- | | |
|-----------------------|--------------------------------------|
| ✓ Monday, February 22 | -Check Signing |
| ✓ Monday, March 8 | -Regular Board Meeting. 6:30 p.m. |
| ✓ Monday, March 8 | -Check Signing |
| ✓ Monday, March 22 | -Budget Committee Meeting, 6:30 p.m. |
| ✓ Monday, March 22 | -Check Signing |

Adjournment

- ✓ Time
- ✓ Motion
- ✓ Second
- ✓ Vote