

Waterford Estates

Community Development District

Agenda

Seat 5: David Bailey – (C.)	
Seat 1: Judith VanHaaren (V.C.)	
Seat 3: Daniel Reiss – (A.S.)	
Seat 2: Karen Kimball – (A.S.)	
Seat 4: Mike Abair – (A.S.)	

Monday
June 3, 2024
11:00 a.m.

Waterford Estates Clubhouse
7200 Waterford Parkway, Punta Gorda, FL 33950
<https://meet.goto.com/343954509>
1 (408) 650-3123; Access Code: 343-954-509

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of the April 1, 2024 Meeting
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-05** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-06** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Audit Selection Committee Meeting:
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Ranking of Respondents to RFP**
 - D. Adjournment**
6. Selection of Audit Firm(s)
7. Discussion of:
 - A. Easement Maintenance
 - B. Landscape Contract
 - C. Lake Bank Maintenance
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion of Lake Management – Echotech
 - C. HOA Report
 - D. Field Report

E. Manager Report

1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

3) Number of Registered Voters in the District – **845**

9. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.waterfordstatescdd.com>