

Waterford Estates

Community Development District

Agenda

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| 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
August 5, 2024
11:00 a.m.

Waterford Estates Clubhouse
7200 Waterford Parkway, Punta Gorda, FL 33950
Microsoft Teams
Meeting ID: 280 386 548 275; Passcode: 77ktot
1 872-240-4685; Phone conference ID: 644 087 644#

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of the June 3, 2024 Meeting
4. Consideration of:
 - A. **Resolution #2024-07** Electing Sharyn Henning as Assistant Treasurer
 - B. Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2024
5. Staff Reports
 - A. Attorney – Memorandum – 2024 Legislative Update
 - B. Engineer – Annual Engineer’s Report
 - C. HOA Report
 - D. Field Report – Maintenance Report
 - E. Manager Report – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – **everyone has filed**
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. 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.waterfordestatescdd.com>