

Waterford Estates

Community Development District

Agenda

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

Monday
August 7, 2023
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 May 1, 2023 and June 5, 2023 Meetings
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-07** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-08** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of First Amendment to GMS-SF Management Agreement
6. Approval of Maintenance Agreement between Waterford Estates CDD and Waterford Estates Community Association, Inc.
7. Staff Reports
 - A. Attorney
 - 1) Memorandum on
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - 2) Update on Conveyance of Parcel A Roadways to Association
 - B. Engineer
 - C. HOA Report
 - D. Manager Report
 - 1) Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – [everyone has filed](#)
 - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 3) Number of Registered Voters in the District – **920**

8. Financial Reports

A. Approval of Check Run Summary

B. Approval of Combined Balance Sheet

9. Supervisors Requests and Audience Comments

10. 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>