

# Waterford Estates

## Community Development District

### Agenda

Seat 3: Daniel Reiss – (C.)	
Seat 2: Karen Kimball – (V.C.)	
Seat 4: Rebecca Sarver – (A.S.)	
Seat 5: Open Seat	
Seat 1: Devon Hoke – (A.S.)	

Monday  
September 12, 2022  
11:00 a.m.

Waterford Estates Clubhouse  
7200 Waterford Parkway, Punta Gorda, FL 33950  
<https://meet.goto.com/143094941>  
1 (571) 317-3122; Access Code: 143-094-941

1. Roll Call
2. Organizational Matters
  - A. Acceptance of Resignation Letter from of Ms. Rebecca Sarver
  - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #4 (11/2022) and Seat #5 (11/2024)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Election of Officer(s)
3. Approval of the Minutes of the May 9, 2022 Meeting
4. Ratification of Proposal for Sidewalk Repairs with Bonness, Inc.
5. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. HOA Report
  - D. Manager
    - 1) Additional Landscape Responsibilities
    - 2) 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. Approval of Combined Balance Sheet
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>**