

# 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**  
**October 3, 2022**  
**11:00 a.m.**

**Waterford Estates Clubhouse**  
**7200 Waterford Parkway, Punta Gorda, FL 33950**  
**<https://meet.goto.com/922194845>**  
**+1 (312) 757-3121; Access Code: 922-194-845**

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>***