

Waterford Estates Community Development District

Revised Meeting Agenda

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

Monday
March 6, 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. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #4 (11/2026)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the November 7, 2022 Meeting
4. Consideration of **Resolution #2023-04** Certifying the 2006 Project
5. Consideration of **Resolution #2023-05** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
6. **Authorization to Open a State Board Account**
7. **Discussion of:**
 - A. **FPL Street Lighting Improvements**
 - B. **Landscape Maintenance Services Agreement**
8. Staff Reports
 - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
 - B. Engineer – Updated Billing Rates
 - C. HOA Report
 - D. Managers Report
 - 1) Update on Hurricane Ian
 - 2) Roadway Ownership
 - 3) **Tree Trimming Proposal No. 200232 with Juniper Landscaping of Florida, LLC**
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Approval of Combined Balance Sheet
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.waterfordestatescdd.com>