

# **Waterford Estates**

## **Community Development District**

### **Agenda**

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**  
**November 4, 2024**  
**11:00 a.m.**

**Waterford Estates Clubhouse**  
**7200 Waterford Parkway, Punta Gorda, FL 33950**  
**Microsoft Teams**  
**Meeting ID: 243 922 724 294; Passcode: yzdB**  
**1 872-240-4685; Phone Conference ID: 432 482 301#**

1. Roll Call
2. Pledge of Allegiance
3. Approval of the Minutes of the August 5, 2024 Meeting
4. Ratification of Second Amendment to District Management Agreement between Waterford Estates Community Development District and Governmental Management Services, LLC
5. Update on Tree Plan
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. HOA Report
  - D. Field Report
  - E. Manager Report – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
7. Financial Reports
  - A. Approval of Check Run Summary
  - B. Acceptance of Unaudited Financials
8. Supervisors Requests and Audience Comments
9. 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>**