

Waterford Estates

Community Development District

Revised Meeting 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
April 1, 2024
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 February 5, 2024 Meeting
4. Discussion of Field Management
5. Consideration of **Resolution #2024-04** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
6. Discussion of Procedures for the General Election
7. Approval of Proposal with EcoTech Environmental
8. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Authorizing of RFP**
 - E. Adjournment**
9. Staff Reports
 - A. Attorney – **Discussion of Ethics Training and Financial Disclosure**
 - B. Engineer
 - 1) Updates on Areas of CDD Vegetation Maintenance Responsibility
 - a. Vegetation Maintenance Exhibits
 - b. Vegetation Maintenance Tabulations
 - c. Landscape Maintenance Spreadsheet
 - C. HOA Report

D. Field Report
1) Storm Sewer Cleaning with Sewer Viewer, Inc.

2) Catch Basin Inspection

E. Manager Report

10. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

11. Supervisors Requests and Audience Comments

12. 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>