

# 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  
November 7, 2022  
11:00 a.m.

Waterford Estates Clubhouse  
7200 Waterford Parkway, Punta Gorda, FL 33950  
<https://meet.goto.com/939153389>  
1 (872) 240-3212; Access Code: 939-153-389

1. Roll Call
2. Organizational Matters
  - A. Acceptance of Resignation Letter from of Ms. Rebecca Sarver
  - B. Consideration of **Resolution #2023-01** Declaring Vacancies
  - C. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #4 (11/2022) and Seat #5 (11/2024)
  - D. Oath of Office for Newly Appointed Supervisor(s)
  - E. Consideration of **Resolution #2023-02** Election of Officer(s)
3. Approval of the Minutes of the May 9, 2022 Meeting
4. Consideration of **Resolution #2023-03** Amending the Debt Service Budget for Series 2021
5. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
6. Ratification of Proposal for Sidewalk Repairs with Bonness, Inc.
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. HOA Report
  - D. Manager – Additional Landscape Responsibilities
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Approval of Combined Balance Sheet
9. Supervisors Requests and Audience Comments
10. 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>**