

Waterford Estates Community Development District

Special Meeting Agenda

Seat 3: Daniel Reiss – (C.)	
Seat 2: Karen Kimball – (V.C.)	
Seat 4: Rebecca Sarver – (A.S.)	
Seat 5: Debra Thomas – (A.S.)	
Seat 1: Devon Hoke – (A.S.)	

Monday
May 9, 2022
11:00 a.m.

Waterford Estates Clubhouse
7200 Waterford Parkway, Punta Gorda, FL 33950
<https://meet.goto.com/987061893>
+1 (312) 757-3121; Access Code: 987-061-893

1. Roll Call
2. Approval of the Minutes of the March 7, 2022 Meeting
3. Consideration of **Resolution #2022-02** Approving the Proposed Fiscal Year 2023 Budget and Re-Setting the Public Hearing
4. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-03** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-04** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Series 2006A/B Bonds CUSIP Swap/Cancellation
6. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. HOA Report
 - D. Manager
 - 1) Number of Registered Voters in the District – **870**
 - 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Approval of Combined Balance Sheet
8. Supervisors Requests and Audience Comments
9. Adjournment

Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.waterfordestatescdd.com>