

Waterford Estates

Community Development District

Revised Agenda

Seat 4: Rebecca Sarver – (C.)	
Seat 5: Debra Thomas – (V.C.)	
Seat 1: Landon Thomas – (A.S.)	
Seat 3: Open Seat	
Seat 2: Open Seat	

Monday
December 6, 2021
11:00 a.m.

Waterford Estates Clubhouse
7200 Waterford Parkway, Punta Gorda, FL 33950
<https://global.gotomeeting.com/join/473192933>
+1 (872) 240-3212; Access Code: 473-192-933

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Ms. Ashley Koza
 - B. Consideration of Appointment of Supervisors to Unexpired Term of Office – Seat #2 (11/2022) and Seat #3 (11/2024)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the June 7, 2021 Meeting
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
5. Discussion of Rescinding all Prior Motions Adopted at the Meeting of June 7, 2021, Pertaining to the Maxcy Development Lawsuit
6. Staff Reports
 - A. Attorney – Discussion of Memorandum on 2021 Legislative Update
 - B. Engineer – Discussion of SWFWMD Permit No. 43026903.000 with Alvarez Engineers, Inc.
 - C. HOA Report
 - D. Manager
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>