

Waterford Estates

Community Development District

Agenda

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

Monday
March 7, 2022
11:00 a.m.

Waterford Estates Clubhouse
7200 Waterford Parkway, Punta Gorda, FL 33950
<https://meet.goto.com/725012277>
+1 (312) 757-3121; Access Code: 725-012-277

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #2 (11/2022)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
3. Approval of the Minutes of the December 6, 2021 Meeting
4. Discussion of Procedures for the General Election
5. Discussion of Bond Resizing
6. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
7. Approval of Proposal of Services and Fees for Brazilian Pepper Trimming/Removal with EcoTech Environmental, LLC
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. HOA Report
 - D. Manager
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Approval of Combined Balance Sheet
10. Supervisors Requests and Audience Comments
11. 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>