Waterford Estates
Community Development District
Revised Meeting Agenda

Seat 3: Daniel Reiss – (C.)	
Seat 2: Karen Kimball – (V.C.)	
Seat 4: Mike Abair – (A.S.)	
Seat 5: David Bailey – (A.S.)	
Seat 1: Judith VanHaaren – (A.S.)	

Monday
April 3, 2023
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. Approval of the Minutes of the March 6, 2023 Meeting

3. Consideration of **Resolution #2023-05** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing

4. Consideration of **Resolution #2023-06** Authorizing Chair or Vice Chair to Execute Conveyance Documents and Instruments Associated with Conveyance of Road Rights-Of-Way Within the District

5. Staff Reports
   A. Attorney

   B. Engineer

   C. HOA Report

   D. Manager Report
      1) Update on Ian

      2) Discussion of Draft Easement Maintenance Plan

6. Financial Reports
   A. Approval of Check Run Summary

   B. Approval of Combined Balance Sheet

7. Supervisors Requests and Audience Comments

8. 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