

Waterford Estates

Community Development District

Agenda

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

Monday
June 7, 2021
11:00 a.m.

Waterford Estates Clubhouse
7200 Waterford Parkway, Punta Gorda, FL 33950
<https://global.gotomeeting.com/join/179621997>
1 (646) 749-3122; Access Code: 179-621-997

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Mike Bectka
 - B. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #3 (11/2024)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers
3. Approval of the Minutes of the March 1, 2021 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2020
6. Discussion Pertaining to Maxcy Development Group Holdings – Waterford Estates, Inc. v. Charlotte County and Sheriff Bill Prummell
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. HOA Report
 - D. Manager
 - 1) Number of Registered Voters in the District – **703**
 - 2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics – *Reminder to File Form*

4) Discussion of FPL Easement Maintenance

5) Discussion of Planting

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