

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: Mike Beckta – (A.S.)	
Seat 2: Ashley Koza – (A.S.)	

Monday
March 1, 2021
11:00 a.m.

Waterford Estates Clubhouse
7200 Waterford Parkway, Punta Gorda, FL 33950
<https://global.gotomeeting.com/join/409682253>
+1 (872) 240-3212; Access Code: 409-682-253

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Term(s) of Office (Seat #3 and Seat #5; no one qualified for the General Election)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Approval of the Minutes of the November 16, 2020 Meeting
4. Consideration of **Resolution #2021-05** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
5. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
6. Authorizing the Chairman to Sign the Blank MOU for the District's Records
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. HOA Report
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.waterfordestatescdd.com>