

Waterford Estates

Community Development District

Communications Media Technology Meeting Agenda

Seat 1: James Ratz – (C.)	
Seat 4: Rebecca Sarver – (V.C.)	
Seat 5: Debra Thomas – (A.S.)	
Seat 3: Mike Beckta – (A.S.)	
Seat 2:– Ashley Koza – (A.S.)	

Monday
August 3, 2020
11:00 a.m.

<https://global.gotomeeting.com/join/729075221>
1 (646) 749-3112; Access Code: 729-075-221
First Presbyterian Church of Punta Gorda
25250 Airport Rd., Punta Gorda, FL 33950

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. Approval of the Minutes of the May 4, 2020 Meeting
3. Public Hearing to Adopt the Fiscal Year 2021 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2020-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Ratification of Previously Discussed Procedures for the Landowners Election (Seat #1) and General Election (Seat #3 and Seat #5)
5. Acceptance of Audit for Fiscal Year Ending September 30, 2019
6. Staff Reports
 - A. Attorney – Discussion of 2020 Legislative Update Memorandum
 - B. Engineer – Acceptance of Year 2020 Engineers Report Regarding Status of Special Assessment Improvements for Bond Series 2006A and 2006B Project
 - C. HOA Report
 - 1) Responsibilities Comparison
 - 2) Lake Bank and Common Area Cutting
 - D. Manager
 - 1) Consideration of Proposed Fiscal Year 2021 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
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>