

Wynnmere East Community Development District

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www.wynnmereeastcdd.com

The following is the proposed agenda for the Board of Supervisors Meeting for the Wynnmere East Community Development District, scheduled to be held on **Thursday, November 4, 2021 at 7:00 p.m. at the Holiday Inn Express & Suites located at 226 Teco Road, Ruskin, Florida 33570.**

The attendance of three Board Members is required to constitute a quorum.

To attend the meeting, please use the below conference call information:

Phone: **1-844-621-3956**

Access Code: **790 393 986 #**

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period [*for any members of the public desiring to speak on any proposition before the Board*]
- 1. **Consideration of the Minutes of the August 5 and October 4, 2021 Board of Supervisors' Meeting and the October 4, 2021 Auditor Selection Committee Meeting**
- 2. **Consideration of Resolution 2022-01, Re-Designating Primary Administrative Office and Local Records Office**

Business Matters

3. **Consideration of Resolution 2022-02, Adopting an Amended O&M Budget for Fiscal Year 2021**
4. **Review of Landscape/Pond Maintenance**
 - Status Report
5. **Discussion Regarding Recreational Use of Ponds**
6. **Consideration of FY21 Auditor Engagement Letter**
7. **Ratification of Payment Authorizations Nos. 172 – 176**
8. **Consideration of Payment Authorizations Nos. 177 - 178**
9. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

If you are interested in obtaining any of the materials for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or gaarlandtj@pfm.com

