

Wynnmere East Community Development District

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www.wynnmerereastcdd.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, February 3, 2022 at 7:00 p.m. at the South Shore Regional Library located at 15816 Beth Shields Way, Ruskin, FL 33573.**

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 November 4, 2021 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2022-03, Adopting Policy Regarding Lakes, Ponds, and Conservation Areas**

Business Matters

3. **Review of Survey Feedback**
4. **Ratification of Payment Authorizations Nos. 177 – 178**
5. **Consideration of Payment Authorizations Nos. 179 - 183**
6. **Review of Monthly Financials**

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager
 - Review of Landscape/Pond Maintenance

Supervisor Requests and Audience Comments

- Alternating Meeting Times

Adjournment

