

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, April 7, 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 February 3, 2022 Board of Supervisors' Meeting**

Business Matters

2. **Consideration of Johnson Engineering, Inc Updated Fee Schedule**
3. **Consideration of Statutory Requirements Regarding Stormwater Needs Analysis**
 - **Work Authorization**
4. **Consideration of Resolution 2022-04, General Election**
5. **Review of Survey Feedback**
6. **Discussion Regarding Security Measures**
7. **Ratification of Payment Authorization Nos. 184-192**
8. **Consideration of Payment Authorization Nos. 193**
9. **Review of Monthly Financials**

Other Business

Staff Reports

**District Counsel
District Engineer
District Manager**

- Review of Landscape/Pond Maintenance
- Addition of Speed Limit Sign

Supervisor Requests and Audience Comments

Adjournment



pfm