

Wynnmere East Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900

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, May 5, 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 April 7, 2022 Board of Supervisors' Meeting**
- 2. **Review of Letter from The Supervisor of Elections, Hillsborough County**

Business Matters

3. **Consideration of Resolution 2022-05, Approving a Preliminary Budget for Fiscal Year 2023 and Setting a Public Hearing Date Thereon** *[Suggested Date: July 7, 2022]*
4. **Ratification of Payment Authorization Nos. 194-195**
5. **Consideration of Payment Authorization No. 196**
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

Adjournment

