

Wynnmere East Community Development District

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

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, July 7, 2022 at 7:30 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 May 5, 2022 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2022-06,**
- 3. **Consideration of Resolution 2022-07, Setting an Annual Meeting Schedule for Fiscal Year 2022-2023** *[Suggested Date: November 3, 2022]*

Business Matters

- 4. **Public Hearing on the Adoption of the District's Fiscal Year 2021-2022 Budget**
 - Public Comments and Testimony
 - Board Comments
 - A. **Consideration of Resolution 2022-08, Adopting a Fiscal Year 2022-2023 Budget and Appropriating Funds**
 - B. **Consideration of Resolution 2022-09, Adopting an Assessment Roll for Fiscal Year 2022-2023 and Certifying Special Assessments for Collection**
- 5. **Review and Acceptance of Fiscal Year 2021 Audited Financial Report**
- 6. **Ratification of Payment Authorization Nos. 197-202**
- 7. **Consideration of Payment Authorization Nos. 203-205**
- 8. **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



pfm