**Wynnmere East Community Development District**

*3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900* [*www.wynnmereeastcdd.com*](http://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 **Wednesday, January 4, 2023 at 7:00 p.m. at SouthShore Regional Library, 15816 Beth Shields Way, Ruskin, FL 33573.**

The in-person 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 Minutes of the December 7, 2022 Board of Supervisors Meeting**

Business Matters

1. Consideration of Agreement between the District and Caliber Residential and Commercial Services LLC for Landscape Maintenance Services
2. Consideration of Proposal for Repair to Phase 2 Entrance Monuments
3. Consideration of Proposals for Arbitrage Report
4. **Ratification of Payment Authorization No. 223**
5. **Consideration of Payment Authorization Nos. 224 - 226**
6. **Review of Monthly Financial**

**Other Business**

Staff Reports

* District Counsel
* District Engineer
* District Manager
  + Review of December Inspection Report

Supervisor Requests and Audience Comments

Adjournment