

# Wynnmere East Community Development District

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[www.wynnmerereastcdd.com](http://www.wynnmerereastcdd.com)

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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**

2. **Consideration of Agreement between the District and Caliber Residential and Commercial Services LLC for Landscape Maintenance Services**
3. **Consideration of Proposal for Repair to Phase 2 Entrance Monuments**
4. **Consideration of Proposals for Arbitrage Report**
5. **Ratification of Payment Authorization No. 223**
6. **Consideration of Payment Authorization Nos. 224 - 226**
7. **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**

