

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 **Wednesday, April 5, 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 January 4, 2023 Board of Supervisors Meeting**

Business Matters

2. **Consideration of Proposals for Arbitrage Report**
3. **Ratification of FY22 Auditor Engagement Letter**
4. **Ratification of Payment Authorization No. 227 - 234**
5. **Review of Monthly Financial**

Other Business

Staff Reports

- **District Counsel**
- **District Engineer**
- **District Manager**
 - **Review of February & March Inspection Reports**
 - **Discussion of Aqualis Spraying/Planting**
 - **Discussion Relative to Setting Traps on District Property**

Supervisor Requests and Audience Comments

Adjournment

