

# 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, September 6, 2023, 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 August 2, 2023 Board of Supervisors' Meeting**

### **Business Matters**

- 2. **Consideration of Proposals for Pond Maintenance**
  - **Sitex Aquatics**
  - **Solitude Lake Management**
  - **Aqualis**
- 3. **Consideration of Proposal for Inlet Repair**
- 4. **Consideration of Proposal for Replacement of Plants by the Dog Park Fence**
- 5. **Review and Acceptance of Public Facilities Report**
- 6. **Review of the Series 2016 Arbitrage Reports**
  - **Five-Year Report – Ended March 2021**
  - **Two-Year Report – Ended March 2023**
- 7. **Consideration of the Series 2016 FY 2024 Arbitrage Services Engagement Letter**
- 8. **Consideration of Payment Authorization No. 251**
- 9. **Ratification of Payment Authorization Nos. 248 – 250 & 252**
- 10. **Review of Monthly Financials,**

### **Other Business**

#### **Staff Reports**

- **District Counsel**
- **District Engineer**
- **District Manager**
  - **Field Report**

#### **Supervisor Requests and Audience Comments**

#### **Adjournment**



**pfm**