

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 **Thursday, December 7, 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:

Call in number: 1-844-621-3956

Passcode: 2536 634 0209

<https://pfmccd.webex.com/join/carvalhov>

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 November 17, 2022, Landowner's Election and Board of Supervisors' Meetings**
- 2. **Consideration of the Minutes of the November 2, 2023, Board of Supervisors' Meeting**
- 3. **Consideration of Resolution 2024-01, Election of District Officers**
- 4. **Consideration of Resolution 2024-02, Designating Signatories for Bank Account(s)**

Business Matters

5. **Review of Proposals for District Management Services & Creating a Short List**
6. **Ratification of Caliber Residential Invoices 227 – 229**
7. **Ratification of Accurate Drilling Solutions Quotation**
8. **Consideration of Payment Authorization No. 265**
9. **Ratification of Payment Authorization Nos. 262 - 264**
10. **Review of Monthly Financials**

Other Business

Staff Reports

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



Supervisor Requests and Audience Comments

Adjournment

