

# 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 10, 2024, at 6:30 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 December 7, 2023, Board of Supervisors' Meeting**

### **Business Matters**

- 3. **Consideration of Proposals for District Management Services**
  - Breeze
  - GMS
  - Halifax Solutions
  - Rizzetta & Company
- 4. **Consideration of Payment Authorization No. 268**
- 5. **Ratification of Payment Authorization Nos. 266 - 267**
- 6. **Review of Monthly Financials**

### **Other Business**

#### **Staff Reports**

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



## Supervisor Requests and Audience Comments

### Adjournment

