

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, February 15, 2024, 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://pfmcdd.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 January 10, 2024, Board of Supervisors' Meeting**

Business Matters

2. **Consideration of Agreement between the District and Rizzetta & Company for District Management Services**
3. **Consideration of Resolution 2024-02, Re-Designating Officers**
4. **Consideration of Resolution 2024-03, Designating a Public Depository**
5. **Consideration of Resolution 2024-04, Designating Primary Administrative Office and Principal Headquarters of the District**
6. **Consideration of Resolution 2024-05, Appointing and Fixing Compensation of the District Manager**
7. **Consideration of Resolution 2024-06, Appointing Registered Agent**
8. **Ratification of Payment Authorization Nos. 269 - 270**
9. **Review of Monthly Financials**

Other Business

Staff Reports

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

Supervisor Requests and Audience Comments

Adjournment

