

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, March 6, 2024, at 7:00 p.m. at the offices of Rizzetta & Co., 2700 S. Falkenburg Rd., Suite 2745, Riverview FL, 33578**. The attendance of three Board Members is required to constitute a quorum.

To attend the meeting, please use the below Microsoft Teams meeting information:

Meeting ID: 210 540 019 624

Passcode: iCcSJF

Or call in (audio only): +1 321-754-9488,,302642788#

Phone Conference ID: 302 642 788#

<https://teams.microsoft.com/join/19%3aca136f787e6548de833dd8f5c8226c5a%40thread.tacv2/1708441999111?context=%7b%22Tid%22%3a%227790d356-ed4e-432b-a589-e179cffb4b41%22%2c%22Oid%22%3a%22b9bf2165-76a9-4cdd-a1f9-b729bedf4f68%22%7d>

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 February 15, 2024, Board of Supervisors' Meeting**

Business Matters

2. **Review and Acceptance of FY 2023 Audit Report**
3. **Consideration of Payment Authorization No. 271 & 273**
4. **Ratification of Payment Authorization No. 272**
5. **Review of Monthly Financials**

Other Business

Staff Reports

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

Supervisor Requests and Audience Comments

Adjournment

