

# Treeline Preserve

## Community Development District

### Agenda

Seat 5: Scott Campbell – (C.)	
Seat 1: Leah Popelka – (V.C.)	
Seat 4: Dale “Chip” Jones, Jr. – (A.S.)	
Seat 3: Adam Lerner – (A.S.)	
Seat 2: Sue Streeter – (A.S.)	

Thursday  
April 21, 2022  
10:00 a.m.

Barraco and Associates, Inc.  
2271 McGregor Boulevard Fort Myers, FL 33901  
<https://meet.goto.com/750060485>  
+1 (571) 317-3122; Access Code: 750-060-485

1. Roll Call
2. Organizational Matters
  - A. Consideration of **Resolution #2022-01** Canvassing and Certifying Results of Landowners Election
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Consideration of **Resolution #2022-02** Electing Officers
3. Approval of the Minutes of the September 16, 2021 Meeting
4. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2021
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
7. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Manager
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. Adjournment

*Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.treelinepreservecdd.com>*