

Treeline Preserve

Community Development District

Agenda

Seat 5: Scott Campbell – (C.)	
Seat 1: Leah Popelka – (V.C.)	
Seat 4: Open Seat	
Seat 3: Open Seat	
Seat 2: Sue Streeter – (A.S.)	

Thursday
May 18, 2023
10:00 a.m.

Barraco and Associates, Inc.
2271 McGregor Boulevard Fort Myers, FL 33901
<https://meet.goto.com/810396541>
+1 (646) 749-3122; Access Code: 810-396-541

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Dale Jones, Jr.
 - B. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office for Seat #3 and Seat #4 (11/2023)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
3. Approval of the Minutes of the October 20, 2022 Meeting
4. Consideration of **Resolution #2023-02** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Discussion of State Board of Administration Account
 - 2) Number of Registered Voters in the District – **0**
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
7. Supervisors Requests and Audience Comments
8. Adjournment

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