

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
July 21, 2022
10:00 a.m.

Barraco and Associates, Inc.
2271 McGregor Boulevard Fort Myers, FL 33901
<https://meet.goto.com/396504725>
+1 (571) 317-3112; Access Code: 396-504-725

1. Oath of Office for Mr. Dale S. Jones, Jr.
2. Roll Call
3. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Adam Lerner
 - B. Consideration of Appointment of Supervisor to Fill Unexpired Term of Office for Seat #3 (11/2023)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Election of Officer(s)
4. Approval of the Minutes of the April 21, 2022 Meeting
5. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-04** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
6. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
 - 1) Number of Registered Voters in the District – **0**
 - 2) Consideration of the Proposed Fiscal Year 2023 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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>