

Treeline Preserve

Community Development District

Agenda

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

Thursday
August 17, 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 Ms. Leah Popelka
 - B. Consideration of Appointment of Supervisor(s) to Fill Unexpired Term(s) of Office for Seat #1 (11/2025), Seat #3 (11/2023), 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 May 18, 2023 Meeting
4. Consideration of **Resolution #2023-02** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-03** Adopting the Final Budget
 - D. Motion to Close the Public Hearing
6. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
7. Discussion of Procedures for the Landowners Election and Selection of Meeting Date – November 2023
8. Staff Reports
 - A. Attorney
 - 1) Memorandum on
 - a. Required Ethics Training
 - b. 2023 Legislative Update
 - B. Engineer
 - C. Manager
 - 1) Discussion of State Board of Administration Account
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - 3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. 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.treelinepreserve.cdd.com>