

Treeline Preserve

Community Development District

Agenda

Seat 1: Dale "Chip" Jones, Jr – C	
Seat 5: Scott Campbell – VC	
Seat 2: Leah Popelka – AS	
Seat 3: Adam Lerner – AS	
Seat 4: Open Seat	

Thursday
May 20, 2021
10:00 a.m.

Barraco and Associates, Inc.
2271 McGregor Boulevard Fort Myers, FL 33901
<https://global.gotomeeting.com/join/375472189>
+1 (872) 240-3212; Access Code: 375-472-189

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Fill Unexpired Term of Office for Seat #4 (11/2021)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officers
3. Approval of the Minutes of the August 20, 2020 Meeting
4. Consideration of **Resolution 2021-01** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
5. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020
6. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
7. Authorizing the Chairman to Sign the Blank MOU for the District's Records
8. Consideration of **Resolution #2021-02** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
9. Acceptance of Audit for Fiscal Year Ending September 30, 2020
10. Discussion of Procedures for the Landowners Election – November 18, 2021
11. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Number of Registered Voters in the District – 0
12. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
13. Supervisors Requests and Audience Comments
14. 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>