

# 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: Open Seat	
Seat 2: Sue Streeter – (A.S.)	

Thursday  
October 20, 2022  
10:00 a.m.

Barraco and Associates, Inc.  
2271 McGregor Boulevard Fort Myers, FL 33901  
<https://meet.goto.com/839670653>  
+1 (646) 749-3122; Access Code: 839-670-653

1. Oath of Office for Mr. Dale S. Jones, Jr.
2. Roll Call
3. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Fill Unexpired Term of Office for Seat #3 (11/2023)
  - B. Oath of Office for Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
4. Approval of the Minutes of the July 21, 2022 Meeting
5. Consideration of:
  - A. **Resolution #2023-01** Dissolving the District
  - B. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2022
6. Approval of Assignment And Assumption Drainage Easement Agreement with PPG Asher Park, LLC
7. Discussion of Vacate to Easements
8. Staff Reports
  - A. Attorney
  - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
  - C. Manager – Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
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.treelinepreservecdd.com>*