

Board of Supervisors
Jack McLaughlin, Supervisor
Cassandra Starks, Supervisor
Cliff Akey, Secretary
Paul Collins, Treasurer
Greg Filak, Supervisor



Staff
Gary L. Moyer, District Manager
Jan Carpenter, District Counsel
Kristen Trucco, District Counsel
Mark Vincutonis, District Engineer
Russell Simmons, Field Manager

Regular Meeting Agenda – November 17, 2020 – 4:00 p.m.

1. **Call to Order**
 2. **Roll Call**
 3. **Public Comment Period** (*Please complete a Speaker Request Form*)
 4. **Organizational Matters**
 - A. Oath of Office for Newly Elected Supervisors Via General Election (Seats 1, 3 and 5)
 - B. Election of Officers (Resolution 2021-05)
 - C. Introduction and Overview of Community Development Districts
 5. **Administrative Matters and Announcements**
 6. **Approval of the Meeting Agenda**
 7. **Consent Agenda**
 - A. Minutes of the October 27, 2020 Regular Meeting
 - B. Check Register and Invoices
 8. **Action Items for Approval**
 - A. Resolution 2021-02, Recognizing the Contributions of Lee Moore
 - B. Resolution 2021-03, Recognizing the Contributions of Don McDonald
 - C. Resolution 2021-04, Recognizing the Contributions of David Orosz
 - D. Holiday Decorations
 - E. Assignment of Fund Balance
 - F. Proposal for Street Sweeping Contract
 - G. Resolution 2021-01, Phase 1B Plat for Island Village
 - H. Celebration News Article for January 2021
 9. **Contractor/Third-Party Reports and Presentations**
 - A. CROA Representative
 - B. Safety/Security/Traffic
 - C. Island Village
 10. **Regular Reports**
 - A. District Manager
 - i. Financial Statements
 - B. Field Operations
 - i. Monthly Field Management Report
 - ii. Resident Requests
 - C. Attorney
 - D. Engineer
 - i. Engineer's Report
 11. **Updates and Discussion Items**
 12. **Other Business**
 13. **Public Comment Period** (*Please complete a Speaker Request Form*)
 14. **Supervisor Comments**
 15. **Adjournment**
 - **Please silence cell phones and other electronic devices.**
 - **This meeting is audiotaped. Therefore, please do not engage in sidebar conversations so that the Board's comments can be clearly heard for the public record.**
-
- The next meeting is scheduled for Tuesday, December 15, 2020, 6:30 p.m. (3rd Tuesday)
 - The next workshop is scheduled for Tuesday, January 12, 2021, 3:00 p.m.