

Waterford Estates

Community Development District

Agenda

Seat 5: David Bailey – (C.)	
Seat 1: Judith VanHaaren (V.C.)	
Seat 3: Daniel Reiss – (A.S.)	
Seat 2: Karen Kimball – (A.S.)	
Seat 4: Mike Abair – (A.S.)	

Monday
December 2, 2024
11:00 a.m.

Waterford Estates Clubhouse
7200 Waterford Parkway, Punta Gorda, FL 33950
Microsoft Teams
Meeting ID: 243 922 724 294 and Passcode: yzjBr
1 872-240-4685 and Phone Conference ID: 432 482 301#

1. Oath of Office for Ms. Judith VanHaaren and Mr. David Bailey
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2025-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2025-02** Declaring Vacancies on the Board of Supervisors for Seat #3 (11/2028)
 - C. Oath of Office for Newly Appointed Supervisor(s)
 - D. Consideration of **Resolution #2025-03** Electing Officers
4. Pledge of Allegiance
5. Approval of the Minutes of the August 5, 2024 Meeting
6. Ratification of Second Amendment to District Management Agreement between Waterford Estates Community Development District and Governmental Management Services, LLC
7. Update on Tree Plan
8. Discussion of Landscape Contractor
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. HOA Report
 - D. Field Report
 - E. Manager Report – Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694

10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
11. Supervisors Requests and Audience Comments
12. 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.waterfordstatescdd.com>