

OAK STONE EAST COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, April 17, 2019
Time: 10:00 a.m.
Location: Holiday Inn Express
2790 SE Highway 70
Arcadia FL

I. Roll Call

II. Audience Comments

III. Administrative Matters

- A. Approval of the February 20, 2019 Meeting Minutes **Exhibit 1**

IV. Business Items

- A. Consideration and Adoption of Resolution 2019-27 Canvassing Landowners Election **Exhibit 2**
- B. Ratification of Resolution 2019-28 Re-Designating Officers **Exhibit 3**
- C. Consideration and Adoption of Resolution 2019-29 Adopting FY 2019 Budget and Funding Agreement **Exhibit 4**
- D. Consideration and Adoption of Resolution 2019-30 Adopting the Rules of Procedure **Exhibit 5**
- E. Consideration and Adoption of Resolution 2019-31 Adopting the Amenities Rules and Policies **Exhibit 6**
- F. Consideration and Adoption of Resolution 2019-32 Adopting the Uniform Method of Collection **Exhibit 7**
- G. Consideration and Adoption of Resolution 2019-33 Approving the Proposed FY 2019-2020 Budget and Setting the Public Hearing **Exhibit 8**
- H. Innovative Employer Solutions, Inc. Payroll Service Agreement **Exhibit 9**

V. Staff Reports

- A. **District Manager**
- B. **District Counsel**
- C. **District Engineer**

VI. Adjournment