

OAK STONE EAST COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, August 21, 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**
- B. Acceptance of the May, June and July 2019 Financial Statements **Exhibit 2**

IV. Business Items

A. Fiscal Year 2019-2020 Budget Public Hearing

- 1. Open Public Hearing
- 2. Review Budget **Exhibit 3**
- 3. Audience Comments
- 4. Close Public Hearing
- 5. Consideration and Adoption of Resolution 2019-34 Adopting The FY 2019-2020 Budget **Exhibit 4**
 - Budget Funding Agreement **Exhibit 5**
- 6. Consideration and Adoption of Resolution 2019-35 FY2020 Meeting Dates, Time & Location **Exhibit 6**

V. Staff Reports

- A. District Manager
- B. District Counsel
- C. District Engineer
 - Oak Stone East Master Report **Exhibit 7**

VI. Adjournment