

District: **OAK STONE EAST COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, May 28<sup>th</sup>, 2020  
Time: 8:30 AM  
Location: Via Electronic Teleconference  
Due to COVID 19  
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**  
Meeting ID: 88512672886#

### *Agenda*

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items- Supervisors will respond during agenda item presentation)*
- III. Consent Agenda**
  - A. Consideration of the Regular Meeting Minutes – February 26, 2020
  - B. Acceptance of the Unaudited February - March 2020 Financial Statements
- IV. Business Matters**
  - A. Consideration of **Resolution 2020-04**, Appointing a Secretary Exhibit 1
  - B. Consideration of **Resolution 2020-05**, Amending Supervisors Terms to Even Years Exhibit 2
  - C. Consider and Approve Proposed Budget for FY 2020-2021 Exhibit 3
  - D. Consideration of **Resolution 2020-06**, Approving Proposed Budget and Setting a Public Hearing (FY 2020-2021) Exhibit 4
- V. Administrative Matters**
  - A. Reminder for Supervisors to file Form 1 by July 1 - [http://www.ethics.state.fl.us/Documents/Forms/Form%201\\_2019i.pdf?cp=2020520](http://www.ethics.state.fl.us/Documents/Forms/Form%201_2019i.pdf?cp=2020520)
- VI. Staff Reports**
  - A. District Manager
  - B. District Attorney
  - C. District Engineer
- VII. Supervisors Requests**
- VIII. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- IX. Adjournment**