

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

Date of Meeting: Thursday, August 27, 2020
Time: 11:00 AM
Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**
Meeting ID: 89576949873#

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 – May 28, 2020
 - B. Acceptance of the Unaudited April - July 2020 Financial Statements
- IV. Business Matters**
 - A. Public Hearings for FY 2020-2021 Budget and Assessments Exhibit 1
 - 1. Open Public Hearings
 - 2. Review FY 2020-2021 Budget and Assessments
 - 3. Audience Comments
 - 4. Close Public Hearings
 - B. Consideration of **Resolution 2020-07**, Adopting Final Budget for FY 2020-2021 Exhibit 2
 - C. Consider and Approve Budget Funding Agreement for FY 2020-2021 Exhibit 3
 - D. Consideration of **Resolution 2020-08**, Adopting FY 2020-2021 Meeting Schedule Exhibit 4
- V. Administrative Matters**
 - A. Consider DPFM Memorandum and Approve revised content on website
- VI. Staff Reports**
 - A. District Manager
 - B. District Attorney
 - C. District Engineer
- VII. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- VIII. Supervisors Requests**
- IX. Adjournment**