

District: **THE DISTRICT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, September 14, 2020

Time: 1:30 PM

Location: Zoom Conference Call – Audio
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 820 3480 4971

*Agenda**

I. Roll Call

II. Administration Matters

- A. Audience Comments on Administrative Matters - *(limited to 3 minutes per individual for administrative agenda items)*
- B. Consideration for Approval - Regular Meeting Minutes, May 18, 2020 Exhibit 1
- C. Consideration for Acceptance - the Unaudited July 2020 Financial Statements Exhibit 2

III. Business Matters

- A. Audience Comments of Business Matter - *(limited to 3 minutes per individual for business matters agenda items)*
- B. Presentation & Acceptance of the FY 2019 Audited Annual Financial Report Exhibit 3
- C. **Fiscal Year 2020-2021 Budget Public Hearing**
 - Open the Public Hearing
 - Presentation of the FY 2020-2021 Budget Exhibit 4
 - Public Comments
 - Close the Public Hearing
- D. Consideration & Adoption of **Resolution 2020-06**, Adopting the Fiscal Year 2020-2021 Exhibit 5
- E. Consideration of FY 2021 Budget Funding Agreement Exhibit 6
- F. Presentation of Memorandum Regarding Amendment to Website Requirements Exhibit 7

IV. Staff Reports

A. District Manager

- Consideration of Resignations and Appointments
 - a. Consideration of Letter of Resignation of Seat 1 Exhibit 8
 - Consideration of Nominations for Appointment – Seat 1
 - b. Consideration of Letter of Resignation of Seat 2 Exhibit 9
 - Consideration of Nominations for Appointment – Seat 2
 - c. Consideration of Letter of Resignation of Seat 3 Exhibit 10
 - Consideration of Nominations for Appointment – Seat 3
 - d. Consideration of Letter of Resignation of Seat 4 Exhibit 11
 - Consideration of Nominations for Appointment – Seat 4
 - e. Consideration of Letter of Resignation of Seat 5 Exhibit 12
 - Consideration of Nominations for Appointment – Seat 5
- Consideration & Adoption of **Resolution 2020-05**, Designating Meeting Dates, Times, & Location Exhibit 13

B. District Attorney

C. District Engineer

V. Supervisors Requests

VI. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VII. Adjournment

****Note: For the full agenda package please contact records@dpg.com***