

District: **THE DISTRICT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, October 26, 2020

Time: 1:30 PM

Location: Zoom Conference Call – Audio  
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 869 1547 0688

*Agenda\**

*Note: For the full agenda package please contact [jleger@dpcgmc.com](mailto:jleger@dpcgmc.com)*

**I. Roll Call**

**II. Administration Matters**

- A. Audience Comments on Administrative Matters - *(limited to 3 minutes per individual for administrative agenda items)*
- B. Office of Newly Elected Supervisors & Form 1 Exhibit 1
  - Seat 5 –
  - Acceptance or Waiver of Compensation
- C. Review of the Sunshine Law and Supervisor Duties
- D. Consideration & Adoption of **Resolution 2021-01**, Officers Resolution Exhibit 2
- E. Consideration for Approval - Regular Meeting Minutes, September 14, 2020 Exhibit 3
- F. Consideration for Acceptance - the Unaudited September 2020 Financial Statements Exhibit 4

**III. Business Matters**

- A. Audience Comments of Business Matter - *(limited to 3 minutes per individual for business matters agenda items)*
- B. Consideration & Adoption of **Resolution 2021-02**, FY 2020-2021 Meeting Schedule Exhibit 5
- C. Consideration & Adoption of **Resolution 2021-03**, Amended Landowner Election Resolution Exhibit 6
- D. Presentation of District Engineer’s Report, Dated February 25, 2019, as Revised October 26, 2020 *To Be Distributed*
- E. Presentation of Special Assessment Methodology Report, dated October 26, 2020 *To Be Distributed*

**III. Business Matters – continued**

- F. Consideration & Adoption of **Resolution 2021-04**, Declaring Special Assessments – *Exhibits To Be Distributed* Exhibit 7
- G. Consideration of Property Appraisal Proposal Exhibit 8
- H. Consideration of Kimley Horn Tree Relocation Proposal & Draft Contract - \$135,000.00 Exhibit 9
- I. Discussion of Construction Update

**IV. Consent Agenda**

- A. Ratification of Redevelopment Agreement Extension Exhibit 10

**V. Staff Reports**

- A. District Manager
- B. District Attorney
- C. District Engineer

**VI. Supervisors Requests**

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

**VIII. Adjournment**