

District: VILLAGES OF GLEN CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday August 26, 2020
Time: 6:00 p.m.
Location: Via Electronic Teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: **(929) 205-6099**
Meeting ID: 87575802799#

Agenda

I. Roll Call

II. Audience Comments – (limited to 3 minutes per individual on agenda items)

III. Consent Agenda

- A. Approval of the May 27, 2020 Meeting Minutes
- B. Acceptance of the May - June 2020 Unaudited Financial Reports
- C. Acceptance of the 2019 Audited Financial Report
- D. Acceptance of the Manatee County voter count - 68

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. Consider and Approve Resolution 2020-04, Adopting Final Budget FY 2020-2021 Exhibit 2
- C. Consider and Approve Resolution 2020-05, Imposing and Levying O&M Assessments for FY 2020-2021 Exhibit 3
- D. Consider and Approve Budget Funding Agreement FY 2020-2021 Exhibit 4
- E. Consider and Approve Resolution 2020-06, Adopting FY 2020-2021 Meeting Schedule Exhibit 5

V. Administrative Matters

- A. Ratify POs and contracts
- B. 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)*

VIII. Supervisors Requests

IX. Adjournment