

Concorde Estates Community Development District

- Victor Cruz, Chairman
- Michael Barbuck, Vice Chairman
- Cesar Goyetche, Assistant Secretary
- Basam Alli, Assistant Secretary
- Martha Land, Assistant Secretary

Kristen Suit, District Manager
Timothy Qualls, District Counsel
Tristan LaNasa, Young Qualls P.A.
David W. Hamstra, District Engineer
Jason Castelo, Onsite Field Services Attendant
Ariel Medina, Field Supervisor

Meeting Agenda **August 26, 2020 – 4:00 p.m.**

Meeting ID: **794 1420 4058**

Meeting URL: <https://us04web.zoom.us/j/79414204058>

Call in Number: (929) 205-6099

Anyone wishing to listen and participate in the meeting telephonically can do so at **(929)205-6099**, Meeting ID: **794 1420 4058**, (no password required)

- 1. Roll Call**
- 2. Public Comments on Agenda Items (limited to 3 mins)**
- 3. Staff Report – Site/Field Manager’s Report**
 - A. Monthly Field Manager’s Report
 - B. Discussion of a District Policy Regarding Board Supervisors Authorization to Access and View Cameras
 - C. Update on Paver Replacements, Pool Pipe Leak Repairs and Pool Resurfacing
 - D. Lexington Pools Proposal
 - E. Discussion and Consideration of Reopening Pool
- 4. Engineer’s Report**
 - A. Discussion and Consideration of South Stewart Street Ditch Erosion Repairs Proposals
- 5. Attorney’s Report**
 - A. Government Employee Legal Representation Policy and Retainer Agreement
 - B. Legislative Updates Memo (Under Separate Cover)
 - C. Update on Foreclosure Litigation
 - D. Other

District Office:
313 Campus Street
Celebration, FL 34747
407-566-1935

Meeting:
Virtual

- 6. District Manager's Report**
 - A. Consent Agenda**
 - i. Minutes of the July 29, 2020 Meeting**
 - ii. Financial Statements**
 - B. Fiscal Year 2021 Meeting Schedule**
 - C. Ratification of Chair Authorized Expenses Between Meetings**
 - D. Ratification of Main Drainage (3) Outfall Structures**
- 7. Supervisor Requests and Comments**
 - A. Access Control & Video Surveillance System Maintenance Proposals**
 - Supervisor Goyetche
- 8. Adjournment**

Next Meeting, September 23, 2020 at 4:00 p.m.