

# Concorde Estates Community Development District

- Victor Cruz, Chairman
- Michael Barbuck, Vice Chairman
- Cesar Goyetche, Assistant Secretary
- Badia Strachan
- 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

December 16, 2020 – 6:00 p.m.

Call In: 800-747-5150

Access Code: 8185960

1. **Roll Call**
2. **Public Comments on Agenda Items (limited to 3 mins)**
3. **Organizational Matters**
  - A. Oath of Office for Newly Elected Supervisor Via General Election  
(Seat 4)
  - B. Acceptance of Resignation of Martha Land (Seat 5)
  - C. Appointment of Supervisor to Fill Vacancy in Seat 5
  - D. Oath of Office for Newly Appointed Supervisor
  - E. Resolution 2021-2 – Designating Officers
4. **Staff Report – Site/Field Manager’s Report**
  - A. Monthly Field Manager’s Report
  - B. Proposals to Remove Two Dead Trees
5. **Engineer’s Report**
  - A. Proposal for FY 2020-2021 Engineering Services
  - B. Update on the other five (5) Spreader Swales Systems
  - C. Proposals for Playground #2 Drainage Improvements
6. **Attorney’s Report**
  - A. Update on Foreclosure Litigation
  - B. South Stewart Street Outfall Repair Agreement
  - C. Other
7. **District Manager’s Report**
  - A. Consent Agenda
    - i. Minutes of the October 28, 2020 Meeting
    - ii. Financial Statements

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

**Meeting Location:**  
Concorde Estates Clubhouse  
3151 Georgian Bay Lane  
Kissimmee, FL 34746

- B. Consideration of District Staff Annual Performance Based Incentive
  - C. Ratification of Chair Authorized Expenses Between Meetings
- 8. Supervisor Requests and Comments**
- A. Consideration of All Board Meetings to be held at 1 p.m.
  - B. Consideration of Increasing Chair Authorized Spending Limit Between Meetings to \$10,000
- 9. Adjournment**

**Next Meeting, January 27, 2021 at 6:00 p.m.**

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