

# Concorde Estates Community Development District

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

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  
Angel Montagna, Field Supervisor

**Meeting Agenda**  
**January 27, 2021 – 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. Appointment of Supervisor to Fill Vacancy in Seat 5
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Resolution 2021-4 – 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. Discussion and Consideration of Southeastern Surveying Proposal for South Stewart Street Ditch Outfall Erosion Improvements
    - i. Johnston Survey Proposal
  - B. 3260 Solitude Court Update
  - C. Playground #2 Drainage Improvements Update
- 6. Attorney’s Report**
  - A. Foreclosure Litigation Update
  - B. South Stewart Street Outfall Repair Agreement
  - C. Refinance Information
  - D. Tree Property Line Memo
  - E. Duval Landscape Matter Update
- 7. District Manager’s Report**
  - A. Consent Agenda
    - i. Minutes of the December 16, 2020 Meeting
    - ii. Financial Statements
  - B. Ratification of Resolution 2021-3, Revised Spending Resolution
  - C. Ratification of Chair Authorized Expenses Between Meetings
  - D. Discussion and Consideration E-Verify MOU
- 8. Supervisor Requests and Comments**
  - A. Discussion and Consideration of Purchase & Install of Dog Stations
  - B. Discussion and Consideration of Board Meeting Schedule
  - C. Sitex Pond Maintenance Agreement
  - D. Lexington Pool Service Agreement
  - E. Access to View Cameras at Clubhouse
- 9. Adjournment**

**Next Meeting, February 24, 2021 at 1:00 p.m.**

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

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