

# Concorde Estates Community Development District

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

Bob Koncar, 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** **June 7, 2021 – 1:00 p.m.**

### **Workshop Meeting**

1. Roll Call
2. Discussion of Fiscal Year 2021/2022 Proposed Budget
3. Adjournment

### **Regular Meeting**

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
    - Walter Klass
  - 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. Monthly Status Update on Work Completed by Inframark Field Services
  - C. Proposals to Remove Two Dead Trees
  - D. New Spectrum Rates
5. Old Business
  - A. Maintenance Proposal of Security Cameras, Door/Portal Entry Functionality and ID Card Printer
    - i. Servusat Estimate E748
    - ii. Servusat Estimate E749

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

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

- iii. Servusat Estimate E750
- B. 25 Dog Stations Installation and Service Proposal
- C. The Fixing of the Fences Around the Parks
- D. Camera Access Monitoring to Board Member (Cesar Goyetche)
- 6. Engineer's Report
  - A. Discussion of South Street Ditch Project
  - B. Playground Drainage Issues
- 7. Attorney's Report
  - A. Foreclosure Litigation Update
  - B. Ratification of Duval Landscaping Mutual Release
  - C. Method of Assessment Collection
- 8. District Manager's Report
  - A. Approval of the Minutes of the January 27, 2021 Meeting
  - B. Approval of Financial Statements
  - C. Acceptance of Financial Audit for Fiscal Year 2020
  - D. Ratification of Chair Authorized Expenses Between Meetings
  - E. Resolution 2021-5, Approving the Proposed Budget for Fiscal Year 2022 and Setting the Public Hearing
  - F. Number of Registered Voters in the District – 1,003
- 9. Supervisor Requests and Comments
  - A. Adding Bollards to Discourage ATV Use between Subdivisions (Supervisor Strachan)
  - B. Request for Meetings to be Held Monthly (Supervisor Strachan)
- 10. Adjournment

**Next Meeting, July 28, 2021 at 1:00 p.m.**

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