

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 14, 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:
Comfort Suites Maingate East
2775 Florida Plaza Boulevard
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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