



Concorde Estates Community Development District

Inframark, Infrastructure Management Services

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

Bob Koncar, District Manager
Timothy Qualls, District Counsel
Tristan LaNasa, Young Qualls P.A.
David W. Hamstra, District Engineer
Freddy Blanco, Field Services Manager

Meeting Agenda **December 15, 2021**

Workshop – 12:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comments on Agenda Items (Limited to 3 Minutes)**
- 4. Discussion of Loan**
- 5. Adjournment**

Regular Meeting – 1:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Approval of Meeting Agenda**
- 3. Public Comments on Agenda Items (Limited to 3 Minutes)**
- 4. Resolution 2022-1, Designation of Officers**
- 5. Chairman Report**
- 6. District Manager's Report**
 - A. Approval of the Minutes of the October 27, 2021 and November 17, 2021 Meetings
 - B. Approval of the November 2021 Financial Statements
 - C. Engagement Letter with McDirmit Davis for the Fiscal Year 2021 Financial Audit
 - D. Credit Card Update

- 7. Vendor Reports**
- 8. Staff Reports – GMT/Field Manager’s Report**
 - A. Monthly Field Manager’s Report
 - B. Weekly Reports
 - C. Old Business/Tabled Items
 - District Loan
 - Amendment #4 to the Inframark Agreement
 - Review of GMT Job Description
 - Grants and Grant Writer
 - D. New Business
 - Proposals
 - District Management Termination Discussion
 - Chairman Authorization for Emergency Purchases at a \$500 Cap
- 9. Engineer’s Report**
- 10. District Counsel**
- 11. Supervisors’ Requests and/or Comments**
- 12. Adjournment**