



Concorde Estates Community Development District

Inframark, Infrastructure Management Services

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

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 **February 23, 2022 at 6:00 p.m.**

- 1. Call to Order/Roll Call**
- 2. Approval of Meeting Agenda**
- 3. Public Comments on Agenda Items (Limited to 3 Minutes)**
- 4. Consideration of Resolution 2022-1, Appointing Officers of the District to the Vacancies as Discussed at the January 26, 2022 Meeting**
- 5. Chairman's Report**
- 6. District Manager's Report**
 - A. Approval of the Minutes of the January 26, 2022 Regular Meeting and February 10, 2022 Emergency Special Meeting
 - B. Approval of the January 2022 Financial Statements
 - C. Resolution 2022-2, Amending the Fiscal Year 2022 Budget
 - D. Credit Card Update
- 7. Vendor Reports (In-Person or Document)**
- 8. Staff Reports**
 - A. Old Business/Tabled Items
 - Refinancing Update
 - Pickup Truck Proposals
 - B. New Business
 - Proposals
 - Consideration of Purchasing Six (6) Tablets
- 9. Engineer's Report**
 - A. Change Order #1 for Miscellaneous Engineering Services
- 10. District Counsel**
 - A. District Manager Services Draft Procurement Package
- 11. Supervisors' Requests and/or Comments**
- 12. Adjournment**