



Concorde Estates Community Development District

Inframark, Infrastructure Management Services

210 North University Drive Suite 702, Coral Springs, Florida 33071 Phone: 954-603-0033 Fax: 954-345-1292

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

Bob Koncar, District Manager
Timothy Qualls, District Counsel
David W. Hamstra, District Engineer.

Regular Meeting Agenda

May 25, 2022 at 1:00 p.m.

Call in number: (646) 838-1601, passcode 621242127#

1. **Call to Order/Roll Call**
2. **Approval of Meeting Agenda**
3. **Public Comments on Agenda Items (Limited to 3 Minutes)**
4. **Chairman's Report**
 - A. Consideration of Management Company Contract
 - B. Discussion on CDD Property Maintenance Cost and Schedule Plan
 - C. Consideration of Reserve Allocation
 - D. Consideration of Toho Lake Clearing
 - E. Consideration of Developer Dock Construction Continuance
 - F. Consideration of One Million Loan to Offset Assessment Increasing
 - G. Foreclosure Final Order, B Bond Discussion, 36 Lots Collection Method Discussion
 - H. Resolution 2022-6, Amendment to the District's Reserve Policy and Target Reserve Balances
5. **District Manager's Report**
 - A. Approval of the April 27, 2022 Meeting Minutes
 - B. Approval of the April 2022 Financial Statements
 - C. Resolution 2022-4, Approving the Proposed Budget for Fiscal Year 2023 and Setting the Public Hearing
 - D. Resolution 2022-5, Requesting the Osceola County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election
6. **Vendor Reports (In-Person or Document)**
7. **Staff Reports**
 - A. Monthly Field Manager's Report
 - B. Old Business
 - Consideration of Board of Supervisor Code of Conduct
 - C. New Business
 - Proposals
8. **Engineer's Report**
9. **District Counsel**
10. **Supervisors' Requests and/or Comments**
11. **Adjournment**