South Fork East Community Development District

Board of Supervisors

Karen Gagliardi, Chairman Laura Green, Vice-Chairman Mona Dixon, Assistant Secretary Frank Gagliardi, Assistant Secretary Vacant, Assistant Secretary Bob Nanni, District Manager Vivek Babbar, District Counsel Thaddeus Moss, On-Site Manager Robert Dvorak, District Engineer David Wenck, Field Service Manager

Regular Meeting Agenda

Thursday September 24, 2020 – 6:00 p.m.

Meeting ID: 823 2474 2515

Meeting URL: https://us02web.zoom.us/j/82324742515

Call in number: (929) 436-2866

- 1. Pledge of Allegiance
- 2. Call to Order
- 3. Audience Comments on Agenda (3) minute time limit

There are two opportunities for audience comments on any CDD matter during the course of the meeting as noted in the agenda. Additionally, audience comments are permitted on any matter being discussed by the Board, at the Boards request. In order to maintain order and in the interest of time and fairness to other speakers, each speaker must be recognized by the Chairman and or the Secretary and comments are limited to three minutes per person. This time may be extended at the discretion of the Chairman and or the Secretary. Only one person may speak at a time. Although Supervisors may not necessarily respond to the comments, they will be taken into consideration by the Supervisors.

- 4. Vendor Reports
 - JMT Engineer
 - South County Landcare
 - Solitude
- 5. Consent Agenda
 - A. Approval of the Minutes of August 27, 2020 Meeting
 - B. Acceptance of the Financial Statements, August 2020
 - C. Acceptance of the FY2020 Audit Engagement Letter
- 6. Staff Report
 - A. On-Site Manager's Report
 - B. Attorney's Report
 - C. Engineers' Report
 - D. District Manager's Report
 - i. Follow-up Report
 - ii. Consideration of Defibrillator Quote

- E. Field Service Manager's Report
 - i. Field Report
- 7. Old Business
- 8. New Business and Supervisors' Requests
- 9. Audience Comments (3) minute time limit
- 10. Adjournment

If you would like a full agenda package please contact Bob Nanni at bob.nanni@inframark.com

Next meeting: October 22, 2020 at 6:00 p.m.