Maple Ridge Community Development District

Board of Supervisors

Meyer Minyan, Chairman Sheri Azran, Vice Chair David Botton, Assistant Secretary Carla Minyan, Assistant Secretary Aviva Sela, Assistant Secretary Janice Eggleton Davis, District Manager Ginger Wald, Esq., District Counsel

Meeting Agenda

Monday, March 8, 2021 – 12:30 p.m.

- 1. Call to Order and Roll Call
- 2. Public Comments
- 3. Organizational Matters
 - A. Motion Declaring Vacancies (Seats 1 and 3)
 - B. Appointment of Qualified Resident Electors as Supervisors (Seats 1 and 3)
 - C. Oath of Office
 - D. Consideration of Resolution 2021-01, Election of Officers
- 4. Approval of the Minutes of the October 12, 2020 Audit Committee and Regular Meeting
- 5. District Manager's Report
 - A. Motion to Assign Fund Balance
 - B. Aquatic Reports for October through December
 - C. Field Updates
 - D. Discussion of the Preliminary Fiscal Year 2022 Budget
- 6. Attorney's Report
- 7. Supervisor Requests
- 8. Approval of September 2020 and January 2021 Financial Statements and Check Registers & Invoices for September and October through January
- 9. Adjournment

The full agenda package with meeting backup is available upon request via email. Please send requests for the agenda package to Crystal.Torrent@Inframark.com.

NOTE: The next meeting is scheduled for Monday, May 10, 2021 at 12:30 p.m.