## **Maple Ridge Community Development District**

Meyer Minyan, Chairman Sheri Azran, Vice Chairperson David Botton, Assistant Secretary Carla Minyan, Assistant Secretary Aviva Sela, Assistant Secretary Timothy Day, District Manager Janice Eggleton Davis, District Manager George Miller, Field Services Ginger Wald, Esq. District Counsel Peter Pellerito, District Engineer

## **Meeting Agenda**

Call-In Information: 1-646-838-1601 With Phone Conference ID: 579 071 361# Monday, February 13, 2023 – 10:00 a.m.

- 1. Call to Order and Roll Call
- 2. Public Comments
- 3. Organizational Matters
  - A. Consideration of Resolution 2023-01, for Designation of Secretary and Assistant Secretary
- 4. Approval of the Minutes of the December 12, 2022 Regular Meeting
- 5. District Manager's Report
  - A. Aquatic Reports for December 2022 and January 2023
  - B. Field Updates
- 6. Engineer's Report
- 7. Attorney's Report
  - A. District Counsel Fee Increase
- 8. Supervisor Requests
- 9. Approval of Financial Report as of December 31, 2022 and Payment Register & Invoices for November Through December 2022
- 10. Adjournment

The full agenda package with meeting backup is available upon request via email. Please send requests for the agenda package to <u>Janice.Swade@Inframark.com.</u>

**NOTE:** The next meeting is scheduled for Monday, March 13, 2023 at 10:00 a.m.