## Chapel Crossings Community Development District

**Board of Supervisors** 

Paul Nettina Chairman Craig Weber, Vice Chairman Julie Clayton, Assistant Secretary Jorge Lozoya, Assistant Secretary

Jayna Cooper, District Manager John Vericker, District Counsel Ed Rogers, District Engineer

## Regular Meeting Agenda

April 15, 2024 – 10:00 a.m.

**TEAMS INFORMATION:** <u>Join the meeting now</u> Meeting ID: 262 226 098 003 Passcode: qCiJvF **Dial-in by phone** +1 646-838-1601 236428510# Phone conference ID: 236 428 510#

All cellular phones and pagers must be turned off during the meeting. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

- 1. Call to Order
- 2. Audience Comments on Agenda Itemrs
- 3. Organizational Matter
  - A. Consideration of Appointing Manny Leon to Seat 5
  - B. Consideration of Resolution 2024-04, Designating Officers
- 4. Consent Agenda
  - A. Approval of Minutes of the February 12, 2024 Meeting
  - B. Approval of February 2024 Financial Report
- 5. New Business
  - A. Ratification of Solitude Addendum for Pond 19
- 6. Staff Reports
  - A. District Counsel
  - B. District Engineer
  - C. District Manager
    - i. Consideration of Resolution 2024-03, General Election
    - ii. Discussion of Fiscal Year 25 Proposed Budget
- 7. Supervisors' Requests
- **8.** Audience Comments (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)
- 9. Adjournment

The next Meeting is scheduled for Monday, May 13, 2024 at 5:00 p.m.