

# Overoaks Community Development District

## Board of Supervisors

Norman Kulpa, Chairman  
Penny Dickerson, Vice Chairman  
Debbie Allen, Assistant Secretary  
Matthew Cowan, Assistant Secretary  
Ann Kulpa, Assistant Secretary

Angel Montagna, District Manager  
Sean Israel, District Manager  
Jan Carpenter, District Counsel  
Hanson, Walter & Associates, District Engineer  
Brett Perez, Field Manager

## Agenda **\*\*Revised\*\***

Tuesday, May 10, 2022, at 9:00 a.m.

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1. **Call to Order and Roll Call**
2. **Audience Comments**
3. **Acceptance of Meeting Minutes from March 8, 2022**
4. **District Manger**
  - A. Financial Statements (*March 2022*)
  - B. Approval of Invoices and Acceptance of Check Register (*March 2022*)
  - C. Number of Registered Voters – 2,447
  - D. Ratification of Audited Financial Statements for Fiscal Year 2021 **\*\***
5. **Business Matters**
  - A. Consideration of Special Event Policy
    - i. Adopting Resolution 2022-04, Approving Special Event Policy and a Public Hearing
  - B. Consideration of Fiscal Year 2023 Proposed Budget
    - i. Adopting Resolution 2022-05, Approving Fiscal Year 2023 Budget, and Setting a Public Hearing
6. **District Counsel**
7. **District Engineer**
8. **Field Management**
  - A. Field Activities Report
  - B. Consideration of Estate Management Services, Inc. Plant, Diffuser, and Midge Control Proposal
  - C. Consideration of Juniper Proposals #148422 and #148515
9. **Supervisor Request**
10. **Adjournment**

The next meeting is scheduled for August 9, 2022, at 9:00 a.m.

## District Office:

313 Campus Street  
Celebration, FL 34747  
407-566-1935

## Meeting Location:

In person: The Oaks Clubhouse, 1500 The Oaks Blvd. Kissimmee, FL  
Participate remotely: 646-838-1601, 562622539#  
[www.OveroaksCDD.org](http://www.OveroaksCDD.org)