

Overoaks Community Development District

Board of Supervisors

Penny Dickerson, Chairman
Debbie Allen, Vice Chairman
Erran Muenz, Assistant Secretary
Melissa Palomino, Supervisor
Seat #2, Vacant

Staff:

Angel Montagna, District Manager
Jan Carpenter, District Counsel
Hanson, Walter & Associates, District Engineer

Meeting Agenda ***Revised** Tuesday, August 8, 2023 at 9:00 a.m.

1. **Call to Order and Roll Call**
2. **Audience Comments on Agenda Items – Three (3) Minute Time Limit**
3. **Business Items**
 - A. Consideration of Resumes for Vacant Seat #2
 - i. Mr. Scott Brian Grenald
 - ii. Ms. Cynthia Trautz
 - iii. Ms. Tricia Vanderbeck
 - iv. Mr. Kyle Lasek
 - B. Approval of Fiscal Year 2024 Meeting Schedule
4. **Acceptance of the Minutes from May 22, 2023, June 9, 2023, Meetings and July 21, 2023 Workshop**
5. **Public Hearing to Consider the Adoption of the Fiscal Year 2023/2024 Budget and Imposing Special Assessments**
 - A. Presentation of Fiscal Year 2024 Budget *
 - B. Public Comment
 - C. Consideration of Resolution 2023-06, Adopting the Fiscal Year 2024 Budget
 - D. Consideration of Resolution 2023-07, Imposing Special Assessments for Fiscal Year 2024 and Certifying Assessment Roll
6. **District Manager**
 - A. Acceptance of Financial Statements
 - B. Ratification of Invoices and Check Register
7. **District Counsel**
 - A. Memorandum Regarding Ethics Training for Elected Officials and Other Legislative Updates
 - B. License and Maintenance Agreement with the Master HOA Regarding the Guard Shack
 - C. License and Maintenance Agreement with the Master HOA Regarding the Marquee Sign and Bollards in the District's Median Tract
8. **District Engineer**
9. **Field Management**
 - A. Field Report
 - i. Proposals
 - a. Inframark #WOOA02282023 for Pressure Washing of Boat Lift
 - b. Inframark #WOOA7182023 for Install Drainage at Cypress Oaks Drive
 - c. Inframark #WOOA7192023 for Install Two Boxes to Protect the Control Switch at the Boat Lift Area
 - d. Inframark #WOOA07202023 for Concrete Repair
 - e. Inframark #WOOA07212023 for Bench Relocation
 - f. Inframark #WOOA07242023 for Tree Removal
 - g. Inframark #WOOA07312023 for Guard House Repair
 - h. Premier Engineering Inc. for Dock and Erosion Repairs
 - i. Cepra #31386 for Start Up Irrigation
10. **Supervisors Requests**
11. **Adjournment**

District Office:

Inframark

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

www.OveroaksCDD.org

Meeting Location:

The Oaks Clubhouse

1500 The Oaks Boulevard, Kissimmee FL 34746
Or Dial: 646-838-1601, 562622539#