Dovera Community Development District

Board of Supervisors

Vivian Powers, Chairperson Lorraine Chambers, Assistant Secretary Marc Hagle, Supervisor Staff
Montagna District Monagar

Angel Montagna, District Manager Tucker F. Mackie, District Counsel Major Stacy, District Engineer

Meeting Agenda

Tuesday, April 13, 2022 at 9:00 a.m.

Call-In Information: 646-838-1601, 562622539#

- 1. Call to Order / Roll Call
- 2. Public Comment Period on Agenda Items
- 4. New Business
 - A. Consideration of Resolution 2022-01, Designating an Assistant Treasurer
 - **B.** Consideration of Resolution 2022-02, Designating a Registered Agent
 - C. Consideration of Resolution 2022-03, General Election Qualifying Period
 - **D.** Preliminary Presentation of the Fiscal Year 2023 Proposed Budget
- 5. Approval of the Meeting Minutes from August 11, 2021
- 6. District Manager
 - A. Acceptance of Financial Statements, February 2022
 - **B.** Approval of Check Register and Invoices, September 2021 through February 2022
 - C. Landscape RFP
 - i. Baker Commercial Landscaping
 - ii. Cepra Landscape
 - iii. P&L Landscape Lawn Maintenance & Irrigation Inc.
- 7. District Counsel
- 8. Supervisors' Comments
- 9. Adjournment

The next meeting is scheduled for June 8, 2022