

Dovera Community Development District

Board of Supervisors

Vivian Powers, Chairman
Lorraine Chambers, Vice Chairman
Marc Hagle, Assistant Secretary

Staff

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

Meeting Agenda Friday, August 11, 2023 – 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Public Comment Period on Agenda Items**
- 3. Business Items**
 - A. Approval of Fiscal Year 2024 Annual Meetings
- 4. Public Hearing to Consider the Adoption of the Fiscal Year 2023/2024 Budget and Imposing Special Assessments**
 - A. Consideration of Resolution 2023-06, Resetting of Fiscal Year 2024 Budget Hearing
 - B. Presentation of Fiscal Year 2024 Budget
 - C. Public Comment
 - D. Consideration of Resolution 2023-07, Adopting the Fiscal Year 2024 Budget
 - E. Consideration of Resolution 2023-08, Annual Assessment Fiscal Year 2024
- 5. Approval of the Minutes from Regular Meeting of June 7, 2023**
- 6. District Manager's Report**
 - A. Acceptance of Financial Statements
 - B. Approval of Check Register and Invoices
- 7. Staff Reports**
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - i. Field Report
 - ii. Cepra Field Report
 - iii. Cepra Proposals
 - a. #32726 for MI Repairs
- 8. Other Business**
- 9. Supervisors' Comments**
- 10. Adjournment**

District Office:

313 Campus Street
Celebration, FL 34747
407-566-1935
www.DoveraCDD.org

Meeting Location:

Interlachen County Club
2245 Interlachen Court
Winter Park, Florida 32792
Call-In: 646-838-1601, 562622539#