

Enterprise Community Development District

Board of Supervisors

- ☐ Jason Herrick, Chairman
- ☐ Kimberly Locher, Vice Chairperson
- ☐ Gregg Harkness, Assistant Secretary
- ☐ Paul Johnson, Assistant Secretary
- ☐ Henry Thrash, Assistant Secretary
- ☐ Gary L. Moyer, District Manager
- ☐ Sarah Sandy, District Counsel
- ☐ Kathy Leo, District Engineer

Meeting Agenda

Wednesday, June 14, 2021 – 4:00 p.m.

- 1. Roll Call**
- 2. Pledge of Allegiance**
- 3. Public Comment Period**
- 4. Approval of the Consent Agenda**
 - A. Minutes of the April 7, 2021 Meeting
 - B. Check Register
 - C. Mattamy Homes Funding Requests #18 and #19
- 5. Distribution of the Proposed Budget for Fiscal Year 2022, and Consideration of Resolution 2021-06, Approving the Budget and Setting the Public Hearing**
- 6. Business Matters**
- 7. Staff Reports**
 - A. District Manager
 - i. Financial Statements
 - ii. Report on Number of Registered Voters (Zero)
 - iii. Consideration of Resolution 2021-07, Extending the Utilities Operation, Maintenance and Billing Contract
 - iv. Discussion of Reclaimed Water Pipeline Easement Agreement
 - B. Field Operations
 - i. Field Management Report
 - C. Utility Operations
 - i. Utility Report
 - ii. Consideration of Booster Station PLC and SCADA Software Upgrades
 - D. Attorney
 - i. Notice of Fee Increase
 - E. Engineer
 - F. District Representative
 - G. Mattamy Homes/Island Village
- 8. Other Business and Supervisor Requests**
- 9. Adjournment**

NOTE: The next meeting is scheduled for Wednesday, July 7, 2021 at 4:00 p.m.