

Walkers Green Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407-723-5900

The following is the proposed agenda for the organizational meeting of the Board of Supervisors for the Walkers Green Community Development District, scheduled to be held **Tuesday, September 22, 2020 at 10:00 a.m. to be held via conference call due to the Executive Order 20-193 extending COVID-19 Executive Order 20-69**. Attached to this Agenda is a copy of the Executive Order 20-193. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at gaarlandtj@pfm.com or (407) 723-5900. A quorum (consisting of at least three of the five Board Members) will be confirmed prior to the start of the Board Meeting.

To attend the meeting, please use the below conference all information:

Phone: 1-844-621-3956
Participant Code: 790 393 986 #

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Administration of the Oath of Office to New Members of the Board of Supervisors
- 2. Overview of the Florida "Government in the Sunshine" Regulations and other Board Member Responsibilities (provided und
 - Statement of Financial Interest, Form 1
 - Board Member Compensation
- 3. Review of District Contact List

Administrative Matters

- 4. Consideration of **Resolution 2020-01**, Appointing District Officers
- 5. Consideration of **Resolution 2020-02**, Designating Treasurer and Assistant Treasurer
- 6. Consideration of **Resolution 2020-03**, Appointing District Manager, Assessment Consultant, and Investment Representative
 - District Management Agreement
 - Financial Advisory Agreement
- 7. Consideration of **Resolution 2020-04**, Designating the Primary Administrative Office and Principal Headquarters
- 8. Consideration of **Resolution 2020-05**, Appointing District Counsel
 - District Counsel Retainer Letter
 - District Counsel Agreement
- 9. Consideration of **Resolution 2020-06**, Designating Registered Agent & Office
- 10. Consideration of **Resolution 2020-07**, Appointing Interim District Engineer
 - Interim District Engineer Agreement
- 11. Authorization of RFQ for District Engineering Services under the CCNA (*provided under separate cover*)



Designation of Meetings and Hearing Dates

12. Consideration of **Resolution 2020-08**, Setting an Annual Meeting Schedule for Fiscal Year 2020/2021
13. Consideration of **Resolution 2020-09**, Designating Date, Time, and Location for Landowners' Meeting'
14. Consideration of **Resolution 2020-10**, Approving Fiscal Year 2019/2020 and 2020/2021 Proposed Annual Budgets and Setting a Public Hearing Date for Final Adoption
15. Consideration of FY 2019/2020 and FY 2020/2021 Budget Funding Agreement
 - Consideration of Establishment of Auditor Selection Committee
16. Consideration of **Resolution 2020-11**, Setting a Public Hearing on Adoption of Rules of Procedure
 - Rules of Procedure
 - Note of Rule Development
 - Notice of Rulemaking
17. Consideration of **Resolution 2020-12**, Expressing the Intent of the District to Utilize the Uniform Method of Levy, Collection and Enforcement of Non Ad-Valorem Assessments and Setting a Public Hearing Date Thereon

Other Organizational Matters

18. Consideration of **Resolution 2020-13**, Designating Local District Office
19. Consideration of **Resolution 2020-14**, Setting Forth the Policy of the District with Regard to the Support and Legal Defense of the Board of Supervisors and District Staff
 - Authorization to Obtain General Liability and Public Officers Insurance
20. Consideration of **Resolution 2020-15**, Providing for the Public's Opportunity to be Heard Addressing Public Meetings and Public Comment Period
21. Consideration of **Resolution 2020-16**, Adoption of Records Retention Policy; and Providing for Severability and Effective Date (*provided under separate cover*)
22. Consideration of **Resolution 2020-17**, Adoption of Travel Reimbursement Policy
23. Consideration of **Resolution 2020-18**, Adoption of Prompt Payment Act Policies and Procedures
24. Consideration of **Resolution 2020-19**, Authorizing the Filing of Notice of Establishment
25. Consideration of District Website Agreement
26. Consideration of **Resolution 2020-20**, Authorizing the Disbursement of Funds
27. Consideration of **Resolution 2020-21**, Designating a Qualified Public Depository
28. Consideration of **Resolution 2020-22**, Authorization to Establish Checking Account and Designation of Authorized Signatories for Operating Account(s)
29. Consideration of **Resolution 2020-23**, Adopting Alternative Investment Guidelines (*provided under separate cover*)
30. Consideration of **Resolution 2020-24** (*provided under separate cover*)

Financing Matters

31. Consideration of Underwriter Agreement
32. Consideration of Funding Request No. 1 (*provided under separate cover*)

Other Business

Staff Reports

District Counsel
Interim Engineer
District Manager

Supervisor Requests and Audience Comments
Adjournment



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If you are interested in obtaining any of the material for the agenda, please reach out to Jane Gaarlandt at (407) 723-5900 or gaarlandtj@pfm.com

