

# Walkers Green Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900

[walkersgreencdd.com](http://walkersgreencdd.com)

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The following is the proposed agenda for the Auditor Selection Committee and Board of Supervisors Meetings for the Walkers Green Community Development District, scheduled to be held **Tuesday, August 3, 2021 at 10:00 a.m. at the Cobb Cole Center, 149 Ridgewood Avenue, Daytona Beach, Florida 32114**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at [gaarlandtj@pfm.com](mailto: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.

If you would like to attend the Board Meeting by phone, you may do so by dialing:

Phone: **1-844-621-3956**

Access Code: **790 393 986 #**

## **AUDITOR SELECTION COMMITTEE MEETING AGENDA**

- Roll Call to Confirm a Quorum
- Review and Approval of Audit Documents
  - Audit RFP Notice
  - Instructions to Proposers
  - Evaluation Criteria – with and without price
- Adjournment

## **PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA**

### **Administrative Matters**

- Roll Call to Confirm Quorum
- Public Comment Period *[for any member of the public desiring to speak on any proposition before the Board]*
- 1. **Consideration of Letter of Resignation from Tom Mehegan**
  - Consideration of Nominations and Appointment to Open Seat (2) on the Board
  - Administration of the Oath of Office to Newly Elected Board Member
- 2. **Consideration of Minutes of the May 3, 2021 Board of Supervisors' Meeting**
- 3. **Consideration of Resolution 2021-08, Setting an Annual Meeting Schedule for Fiscal Year 2021/2022**

Letter from Supervisor of Elections, Volusia County

### **Business Matters**

- 5. **Public Hearing on the Adoption of the District Fiscal Years 2021/2022**
  - Public Comments and Testimony
  - Board Comments
  - a) **Consideration of Resolution 2021-09, Adopting Fiscal Year 2021/2022 and Appropriating Funds**
- 6. **Consideration of Fiscal Year 2021/2022 Budget Funding Agreement**



7. Ratification of Funding Requests 21 - 25
8. Review of Monthly Financials

**Other Business**

**Staff Reports**

District Counsel  
Interim Engineer  
District Manager

**Supervisor Requests and Audience Comments  
Adjournment**

