

Walkers Green Community Development District

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

walkersgreencdd.com

The following is the proposed agenda for the Board of Supervisors Meeting for the Walkers Green Community Development District, scheduled to be held **Tuesday, May 7, 2024 at 10:00 a.m. at 908 Taylor Rd, Port Orange, FL 32127**. 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.

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

Conference Call: 1-844-621-3956

Access Code: 2539 895 0958

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 Minutes of the August 1, 2023 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-01, Election of Officers**
- 3. **Consideration of Resolution 2024-02, Designating Authorized Signatories for the District's Bank Account(s)**
- 4. **Consideration of Resolution 2024-03, Designating a Date, Time and Location for the 2024 Landowners' Election Meeting [Suggested Date, November 5, 2024]**
- 5. **Review of Letter from Supervisor of Elections, Volusia County**

Business Matters

- 6. **Consideration of Resolution 2024-04, Approving Fiscal Year 2024/2025 Proposed Annual Budget, and Setting a Public Hearing Date for Final Adoption [Suggested Date: August 6, 2024]**
- 7. **Ratification of Fiscal Year 2023 Audit Engagement Letter**
- 8. **Review and Acceptance of the Fiscal Year 2023 Audit Report *(under separate cover)***
- 9. **Consideration of Funding Request Nos. 108 & 109**
- 10. **Ratification of Funding Request Nos. 86 – 107**
- 11. **Review of Monthly Financials**

Other Business

12. Staff Reports

- District Counsel
- District Engineer
- District Manager



Supervisor Requests and Audience Comments

Adjournment

