# Donaldson Knoll Community Development District

3501 Quadrangle Blvd., Suite 270, Orlando, FL 32817 Phone 407-723-5900 Fax 407-723-5901 http://donaldsonknollcdd.net/

The following is the proposed agenda for The Board of Supervisors meeting of the Donaldson Knoll Community Development District ("District") scheduled to be held at 810 E. Main Street, Bartow, FL 33830, on Tuesday, May 2, 2023 at 1:00 p.m. A quorum will be confirmed prior to the start of the meeting.

For those unable to attend in person, you may participate by telephone:

Phone: 1-844-621-3956 Participant Code: 796 580 192#

## **Organizational Matters**

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the August 2, 2022 Board of Supervisors' Meeting
- 2. Letter from Supervisor of Elections Polk County
- 3. Consideration of Resolution 2023-01, Setting Date, Time and Location of Landowner's Election [suggested date of November 7, 2023]

#### **Business Matters**

- 4. Consideration of Resolution 2023-02, Approving a Preliminary Budget for Fiscal Year 2024 and Setting a Public Hearing Date [suggested date of August 1, 2023]
- 5. Ratification of Funding Request Nos. 120 128
- 6. Review of District's Financial Position and Budget to Actual Year to Date

### **Other Business**

- A. Staff Reports
  - 1. District Counsel
  - 2. District Manager
  - 3. District Engineer
- B. Audience Comments
- C. Supervisors Requests

## **Adjournment**



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or <a href="mailto:mullinsl@pfm.com">mullinsl@pfm.com</a>.