

Donaldson Knoll Community Development District

3501 Quadrangle Blvd., Suite 270, Orlando, FL 32817

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<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 6, 2025, 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: 2531 126 0013#

Organizational Matters

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the August 6, 2024, Board of Supervisors' Meeting**
- 2. **Consideration of Annadele d'Ecclesiis' Resignation and Nominations for Seat 4**
- 3. **Letter from Supervisor of Elections – Polk County**
- 4. **Consideration of Resolution 2025-01, Election of Officers**
- 5. **Consideration of Resolution 2025-02, Designating a Registered Agent**
- 6. **Consideration of Resolution 2025-03, Setting Date, Time and Location of Landowner's Election** *[suggested date of November 4, 2025]*

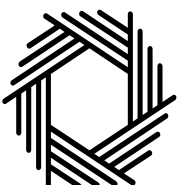
Business Matters

- 7. **Consideration of Second Amendment to Website Services Agreement**
- 8. **Consideration of Resolution 2025-04, Approving a Preliminary Budget for Fiscal Year 2026 & Setting a Public Hearing Date** *[suggested date of August 5, 2025]*
- 9. **Consideration of Funding Request No. 149**
- 10. **Ratification of Funding Requests Nos. 145 - 148**
- 11. **Ratification of EGIS FY 2025 Insurance Package**
- 12. **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



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If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.