

Donaldson Knoll

Community Development District

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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, August 5, 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. **Nominations for Vacant Seat 4**
- 2. **Consideration of the Minutes of the May 6, 2025, Board of Supervisors’ Meeting**
- 3. **Consideration of Resolution 2025-05, Approving an Annual Meeting Schedule for Fiscal Year 2025-2026**

Business Matters

- 4. **Public Hearing on the Adoption of the District’s Annual Budget**
 - a. **Public Comments and Testimony**
 - b. **Board Comments**
 - c. **Consideration of Resolution 2025-06, Adopting the Fiscal Year 2026 Budget and Appropriating Funds**
- 5. **Consideration of Funding Agreement for Fiscal Year 2025-2026**
- 6. **Consideration of Resolution 2025-07, Adopting Goals, Objectives and Performance Measures and Standards *(provided under separate cover)***
- 7. **Review of Legislative Memo from District Counsel**
- 8. **Ratification of Funding Request No. 150**
- 9. **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 mullinsl@pfm.com.

