

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, February 3, 2026, 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. **Swearing in Newly Elected Supervisors**
2. **Consideration of the Minutes of the August 5, 2025, Board of Supervisors’ Meeting**
(provided under separate cover)
3. **Consideration of the Minutes of the November 4, 2025, Landowners’ Election Meeting**
(provided under separate cover)
4. **Consideration of Resolution 2026-01, Canvassing and Certifying the Results of the Landowners’ Election**
5. **Consideration of Resolution 2026-02, Election of Officers**

Business Matters

6. **Consideration of Resolution 2026-03, Dissolution Resolution**
7. **Ratification of EGIS Fiscal Year 2026 Insurance Package**
8. **Ratification of Funding Request Nos. 151 – 153**
9. **Consideration of Funding Request Nos. 154 – 156**
10. **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.