

# Donaldson Knoll

## Community Development District

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

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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**
- 3. **Consideration of the Minutes of the November 4, 2025, Landowners' Election Meeting**
- 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. **Consideration of Resolution 2026-04, Approving a Preliminary Budget for Fiscal Year 2027 & Setting a Public Hearing Date *[suggested date of August 4, 2026]***
- 8. **Ratification of EGIS Fiscal Year 2026 Insurance Package**
- 9. **Ratification of Funding Request Nos. 151 – 153**
- 10. **Consideration of Funding Request Nos. 154 – 156**
- 11. **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

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](mailto:mullinsl@pfm.com).



## 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](mailto:mullinsl@pfm.com).

