

Donaldson Knoll Community Development District

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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, August 6, 2024, 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 May 7, 2024, Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-07, Approving an Annual Meeting Schedule for Fiscal Year 2024-2025**

Business Matters

3. **Public Hearing on the Adoption of the District's Annual Budget**
 - a. **Public Comments and Testimony**
 - b. **Board Comments**
 - c. **Consideration of Resolution 2024-08, Adopting the Fiscal Year 2025 Budget and Appropriating Funds**
4. **Consideration of Resolution 2024-09, Adopting Goals, Objectives, and Performance Measures and Standards**
5. **Consideration of Funding Agreement for Fiscal Year 2024-2025**
6. **Review of Legislative Memo from District Counsel**
7. **Ratification of Funding Request No. 141**
8. **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.

Adjournment



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