

Finley Woods Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; 407-723-5900

<http://finleywoodscdd.com/>

The following is the proposed agenda for the Board of Supervisors Meeting for the Finley Woods Community Development District, scheduled to be held **Wednesday, August 19, 2021 at 1:00 p.m. at the Offices of Tommy Williams Homes located at 2563 SW 87th Drive, Suite 10, Gainesville, FL 32608**. The attendance of three Board Members is required to constitute a quorum. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at gaarlandtj@pfm.com or (407) 723-5900.

To attend the meeting, please use the below conference call information:

Phone: **1-844-621-3956**
Access Code: **790 393 986 #**

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period *[for any member of the public desiring to speak on any proposition before the Board]*
- 1. **Consideration of Minutes of the May 20, 2021 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2021-07, Setting an Annual Meeting Schedule for Fiscal Year 2021/2022**

Business Matters

3. **Public Hearing on the Adoption of the District's Fiscal Year 2021/2022 Budget and Imposition of Operations and Maintenance Special Assessments**
 - Public Comments and Testimony
 - Board Comments
 - A. **Consideration of Resolution 2021-08, Adopting Fiscal Year 2021/2022 Budget and Appropriating Funds**
 - B. **Consideration of Resolution 2021-09, Adopting an Assessment Roll for Fiscal Year 2021-2022 and Certifying Special Assessments for Collection**
4. **Consideration of Fiscal Year 2021/2022 Budget Funding Agreement**
5. **Consideration of Resolution 2021-10, Re-Designating Public Depository**
6. **Consideration of Assignment of Landscape Maintenance Agreements *(provided under separate cover)***
7. **Review and Acceptance of Fiscal Year 2020 Audit Report**
8. **Ratification of Requisition Numbers 6 - 8**
9. **Ratification of Funding Request Nos. 27 – 29**
10. **Consideration of Payment Authorization Nos. 5 - 6**
11. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

If you are interested in obtaining any of the materials for the agenda, please reach out to Christina Hanna at (407) 723-5940 or hannac@pfm.com.