

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 **Thursday, January 20, 2022 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 meetings by phone, 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]*
- Administration of the Oath of Office to Newly Elected Board Member
- 1. **Consideration of Minutes of the November 2, 2021 Landowners Meeting and Board of Supervisors' Meeting**
- 2. **Ratification of Fee Agreement between the District and Kutak Rock LLP** *(provided under separate cover)*

Business Matters

3. **Consideration of Resolution 2022-04, Prompt Payment Policies**
 - Memorandum
4. **Consideration of Work Authorization for Stormwater Needs Analysis** *(provided under separate cover)*
 - Memorandum
5. **Consideration of Funding Request Nos. 33 – 35**
6. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

