

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, May 26, 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]*
- **Consideration of Nomination(s) for Vacant Seat 5 (Term Expires 11/23)**
 - Administration of the Oath of Office to Newly Elected Board Member
- 1. **Consideration of Minutes of the January 20, 2022 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2022-05, Designating Registered Agent**
- 3. **Review of Letter from the Supervisor of Elections, Alachua County, Determining Qualified Electors** *(provided under separate cover)*

Business Matters

4. **Consideration of Resolution 2022-06, Approving the FY2023 Proposed Budget and Setting Public Hearing date on the Adoption Thereon** *[suggested date: August 18, 2022]*
5. **Consideration of Resolution 2022-07 Extending the Term of Office to Coincide with General Election Schedule**
6. **Consideration of Cost Share Agreement with Finley Woods Owners' Association for Landscape and Pest Control Services**
7. **Consideration of Funding Request Nos. 38 - 41**
8. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel

District Engineer

District Manager

Supervisor Requests and Audience Comments

Adjournment

