

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, August 18, 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 May 26, 2022 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2022-08, Setting an Annual Meeting Schedule for Fiscal Year 2022/2023**
- 3. **Review of Letter from the Supervisor of Elections, Alachua County**

Business Matters

- 4. **Public Hearing on the adoption of the FY2023 Budget**
 - Presentation of Affidavit of Publication of Notice of Public Hearing
 - Public Comments and Testimony
 - Board Comments
 - A. Consideration of Resolution 2022-09, Adopting Fiscal Year 2022/2023 Budget and Appropriating Funds**
- 5. **Public Hearing on the Imposition of Operations and Maintenance Special Assessments for FY 2023**
 - Presentation of Affidavit of Publication of Notice of Public Hearing
 - Public Comments and Testimony
 - Board Comments
 - A. Consideration of Resolution 2022-10, Adopting an Assessment Roll for Fiscal Year 2022-2023 and Certifying Special Assessments for Collection**
- 5. **Consideration of PFM Fee Increase Letter**
- 6. **Consideration of Fiscal Year 2022/2023 Budget Funding Agreement**



7. **Consideration of Resolution 2022-11, Declaring Series 2020 Project Complete**
(provided under separate cover)
8. **Consideration of Phase 1 Stormwater Pond Maintenance Proposal**
9. **Review and Acceptance of Fiscal Year 2021 Audit Report**
10. **Consideration of Funding Request Nos. 42 - 44**
11. **Review of Monthly Financials**

Other Business

Staff Reports

- District Counsel
- District Engineer
- District Manager

Supervisor Requests and Audience Comments
Adjournment