

# Finley Woods Community Development District

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

<http://finleywoodscdd.com/>

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The following is the proposed agenda for the Board of Supervisors Meeting for the Finley Woods Community Development District, scheduled to be held **Monday, August 12, 2024, at 11:00 a.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](mailto: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: **2539 895 0958**

## **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 23, 2024, Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2024-05, Setting an Annual Meeting Schedule for Fiscal Year 2024**
- 3. **Consideration of Resolution 2024-06, Adopting Goals, Objectives, and Performance Measures and Standards**

### **Business Matters**

4. **Public Hearing on the Adoption of the District's Annual Budget**
  - a. Public Comments and Testimony
  - b. Board Comments
  - c. **Consideration of Resolution 2024-07, Adopting Fiscal Year 2024 Budget and Appropriating Funds**
5. **Public Hearing on the Imposition of Special Assessments**
  - d. Public Comments and Testimony
  - e. Board Comments
  - f. **Consideration of Resolution 2024-08, Adopting an Assessment Roll for Fiscal Year 2024 and Certifying Special Assessments for Collection**
6. **Review and Acceptance of Fiscal Year 2023 Audit Report**
7. **Consideration of Funding Requests No. 70 - 73**
8. **Review of Monthly Financials**

### **Other Business**

#### **Staff Reports**

District Counsel  
District Engineer  
District Manager

**Supervisor Requests and Audience Comments**

**Adjournment**

