

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 Auditor Selection Committee Meeting and Board of Supervisors Meeting for the Finley Woods Community Development District, scheduled to be held **Tuesday, August 5, 2025, at 1:30 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: **2539 895 0958**

PROPOSED AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Public Comment Period
- 1. **Review of Auditing Services Proposal**
 - a. **Berger, Toombs, Elam, Gaines & Frank**
 - b. **Grau & Associates**
- 2. **Ranking of Auditing Services Proposal**
- Adjournment

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 July 1, 2025, Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2025-09, Adopting the Annual Meeting Schedule for Fiscal Year 2025-2026**

Business Matters

- 3. **Public Hearing on the Adoption of the District's Annual Budget**
 - **Public Comments and Testimony**
 - **Board Comments**
 - A. **Consideration of Resolution 2025-10, Adopting the Fiscal Year 2026 Budget and Appropriating Funds**
- 4. **Public Hearing on the Imposition of Special Assessments**
 - **Public Comments and Testimony**
 - **Board Comments**
 - A. **Consideration of Resolution 2025-11, Adopting an Assessment Roll for Fiscal Year 2026, and Certifying Special Assessments for Collection**

5. **Review and Consideration of the Fiscal Year 2026 Budget Funding Agreement**
6. **Consideration of Termination of Cost Share Agreement between the District and the Finley Woods Owners' Association, Inc. for Maintenance Services**
 - **Authorization for District Staff to Solicit Landscape Maintenance Proposals**
7. **Ratification of the Amended and Restated Engineering Service Agreement**
8. **Consideration of Work Product Acquisition for the Series 2020 Project**
 - A. **Resolution 2025-05, Authorizing DSRF Release and Requisition (Series 2020)**
9. **Consideration of Recommendation of the Auditor Selection Committee**
10. **Consideration of Funding Request No. 86-88**
11. **Review of Monthly Financials**

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

- Next Meeting September 2, 2025

Supervisor Requests and Audience Comments
Adjournment

