# Winter Garden Village at Fowler Groves Community Development District

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http://wgvcdd.com/

The following is the proposed agenda for the Winter Garden Village at Fowler Groves Community Development District Board of Supervisors' Meeting scheduled to be held on **Thursday**, **January 27**, **2022 at 11:30 a.m. at the Holiday Inn Orlando East-UCF**, **12250 East Colonial Drive**, **Orlando**, **FL 32826**.

For those unable to attend in person, please use the conference call information:

Dial-In: 1-844-621-3956 Access Code: 790 393 986 #

# PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

## **Administrative Matters**

- Roll call to confirm a quorum
- Public Comment Period
- Swearing in Newly Elected Board Members
- 1. Consideration of Minutes of the July 29, 2021 board of Supervisor's Meeting
- 2. Consideration of Resolution 2022-01, Re-Designating Primary Administrative Office and Local Records Office
- 3. Consideration of Resolution 2022-02, Re-Designating a Registered Agent and Registered Office
- 4. Consideration of Resolution 2022-03, Providing for Reasonable Notice of Board Meetings
  - Memorandum
- 5. Ratification of Agreement between the District and KE Law Group for District Counsel Services

#### **Business Matters**

- 6. Consideration of Resolution 2022-04, Re-Adopting an Assessment Roll for Fiscal Year 2021-2022
- 7. Consideration of Memorandum on Stormwater Bill Implementation
- 8. Ratification of Payment Authorizations 181 187
- 9. Review of District's Financial Position

#### **Other Business**

## **Staff Reports**

District Counsel District Engineer District Manager

• Update on Pond Repair

Audience Comments Supervisors Requests Adjournment

