

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 Auditor Selection Committee Meeting and Board of Supervisors' Meeting scheduled to be held on **Wednesday, July 27, 2022 at 11:30 a.m. at 3501 Quadrangle Blvd., Suite 197, Orlando, FL 32817.**

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 AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Review of Auditing Services Proposal**
 - **Grau & Associates**
- 2. **Ranking of Auditing Services proposals** (*provided under separate cover*)
- Adjournment

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll call to confirm a quorum
- Public Comment Period
- 1. **Consideration of Minutes of the May 22, 2022 board of Supervisor's Meeting and Auditor Selection Committee Meeting**
- 2. **Consideration of Resolution 2022-05, Setting the Regular Meeting Schedule for Fiscal Year 2022-2023**

Business Matters

- 3. **Public Hearing on the Adoption of the District's Annual Budget**
 - **Public Comments**
 - **Board Comments**
 - A. **Consideration of Resolution 2022-06, Adopting a Fiscal Year 2022-2023 Budget and Appropriating Funds**
 - B. **Consideration of Resolution 2022-07, Adopting an Assessment Roll for Fiscal Year 2022-2023 and Certifying Special Assessments for Collection**
- 4. **Consideration Of PFM Fee Increase letter**
- 5. **Consideration of Proposals for Pond Maintenance**
- 6. **Consideration of Annual Engineer's Report** (*provided under separate cover*)
- 7. **Review and Acceptance of the Stormwater Needs Analysis Report** (*provided under separate cover*)
- 8. **Consideration of Recommendation of the Auditor Selection Committee**
- 9. **Review and Acceptance of Fiscal Year 2021 Audited Financial Statement**
- 10. **Ratification of Payment Authorization Nos. 194 - 196**
- 11. **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



pfm