Winter Garden Village at Fowler Groves
Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817 | Phone: 407.723.5900

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 September 21, 2023, 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 #

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll call to confirm a quorum
- Public Comment Period
1. **Consideration of Letter of Resignation from the Board from Tracey Joseph**
   - Nomination(s) for Vacant Seat 1, Term Expires 2024
2. **Consideration of Minutes of the May 4, 2023, Board of Supervisor's Meeting**
3. **Consideration of Resolution 2023-04, Adopting the Annual Meeting Schedule for Fiscal Year 2023-2024**
4. **Consideration of Resolution 2023-05, Amending Resolution 2023-03 and Resetting Budget Hearing for FY 2023-2024**

Business Matters

5. **Public Hearing on the Adoption of the District's Fiscal Year 2023-2024 Annual Budget**
   - Public Comments
   - Board Comments
   A. **Consideration of Resolution 2023-06, Adopting a Fiscal Year 2023-2024 Budget and Appropriating Funds**
   B. **Consideration of Resolution 2023-07, Adopting an Assessment Roll for Fiscal Year 2023-2024 and Certifying Special Assessments for Collection**
6. **Review and Acceptance of the Stormwater Needs Analysis Report** *(provided under separate cover)*
7. **Review and Acceptance of the Annual Engineer's Report**
8. **Review and Acceptance of Fiscal Year 2022 Audit Report**
9. **Ratification of Payment Authorizations Nos. 213 – 215 & 217 – 219**
10. **Consideration of Payment Authorization No. 216**
11. **Review of District's Financial Position**

Other Business
Staff Reports
District Counsel
   - Memorandum: Ethics Training
District Engineer
District Manager
Audience Comments
Supervisors Requests

<u>Adjournment</u>