

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 **Wednesday, April 24, 2024, 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: 2539 895 0958

BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll call to confirm a quorum
- Public Comment Period
- 1. **Consideration of Minutes of the September 21, 2023, Board of Supervisor's Meeting**
- 2. **Consideration of Resolution 2024-01, Election of Officers**
- 3. **Consideration of Resolution 2024-02, Designating the Authorized Signatories for the District's Bank Account(s)**
- 4. **Consideration of Resolution 2024-03, Designating a Date, Time, and Location for the 2024 Landowner's Meeting [suggested date November 6, 2024]**
- 5. **Review of Number of Registered Voters (provided under separate cover)**

Business Matters

- 6. **Consideration of Resolution 2024-04, Approving a Preliminary Budget for Fiscal Year 2025 and Setting a Public Hearing Date [suggested date July 24, 2024]**
- 7. **Review and Acceptance of 2021 Arbitrage Rebate Report – Series 2016**
- 8. **Review and Acceptance of 2022 Arbitrage Rebate Report – Series 2016**
- 9. **Review and Acceptance of 2023 Arbitrage Rebate Report – Series 2016**
- 10. **Consideration of LLS Tax Solutions Engagement Letter for 2024 Arbitrage Services**
- 11. **Review and Acceptance of the Stormwater Needs Analysis Report (provided under separate cover)**
- 12. **Review and Acceptance of Fiscal Year 2023 Audit Report**
- 13. **Ratification of Payment Authorizations Nos. 219 - 225**
- 14. **Review of District's Financial Position**

Other Business

Staff Reports

- District Counsel
 - Updates Regarding Pond 1A East Litigation
- District Engineer
- District Manager
 - Field Services Report

Audience Comments

Supervisors Requests

Adjournment

