

Winter Garden Village at Fowler Groves Community Development District

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

<http://wgv added.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, October 23, 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 Kerri Ryan's Resignation from the Board**
 - **Nomination(s) for Vacant Seat 3 (term expires November 24)**
- 2. **Consideration of Minutes of the July 31, 2024, Board of Supervisor's Meeting**

Business Matters

3. **Consideration of Fiscal Year 2024 Auditor Engagement Letter**
4. **Consideration of Agreement with PFM for Disclosure Services**
5. **Review and Acceptance of the Stormwater Needs Analysis Report** (*provided under separate cover*)
6. **Consideration of Payment Authorization Nos. 233 - 236**
7. **Review of District's Financial Position**

Other Business

Staff Reports

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

Audience Comments

Supervisors Requests

Adjournment

