

Osceola Chain of Lakes Community Development District

Board of Supervisors

Anthony Iorio, Chairman
Jason Lonas, Vice Chairman
Doug Beasley, Assistant Secretary
Kimberly Locher, Assistant Secretary

Staff

Gary L. Moyer, District Manager
Tucker Mackie, District Counsel
Sarah Sandy, District Counsel
Nicole Stalder, District Engineer

Agenda

Wednesday, August 5, 2020 – 1:30 p.m.

1. **Call to Order**
2. **Roll Call**
3. **Public Comment Period**
4. **Administrative Matters**
 - a. Acceptance of Resignation from Mr. Garison Clemens
 - b. Consideration of Appointment to Fill the Unexpired Term of Office (*November 2020*)
 - c. Oath of Office for Newly Appointed Supervisor
 - d. Designation of Officer Position for Newly Appointed Supervisor
5. **Approval of Minutes of the June 3, 2020, Meeting**
6. **Public Hearing for Adoption of Fiscal Year 2021 Budgets**
 - a. Fiscal Year 2021 Budgets
 - b. Resolution 2020-09, Adopting the Budget
7. **Public Hearing for Imposition of Fiscal Year 2021 Operation and Maintenance Assessments**
 - a. Resolution 2020-10, Levying the Assessments
8. **Business Matters**
 - a. Resolution 2020-11, Acknowledging a True-Up Deferral
 - b. Tract A-3 Stormwater Improvements
 - i. Bill of Sale
 - ii. Access and Maintenance Easement Agreement
9. **District Manager's Report**
 - a. Financial Statements (*June 2020*)
 - b. Check Register
 - c. Rescind Award of Aquatic Maintenance Services Agreement with EcoTech Environmental
 - d. Ratification of Aquatic Maintenance Services Agreement with The Lake Doctors
 - e. Acceptance of the Fiscal Year 2019 Audited Financial Statement
10. **Staff Reports**
 - a. Attorney
 - b. Engineer
11. **Public Comment Period**
12. **Other Business**
13. **Supervisors Requests**
14. **Adjournment**

NOTE: The next meeting is scheduled for Wednesday, September 2, 2020, at 1:30 p.m.

District Office:
313 Campus Street
Celebration, FL 34747
407-566-1935

www.OsceolaChainOfLakesCDD.org

Meeting Location:
District Office
313 Campus Street
Celebration, FL 34747