Osceola Chain of Lakes Community Development District

Board of Supervisors Staff

Anthony Iorio, Chairman Jason Lonas, Vice Chairman Doug Beasley, Assistant Secretary Kimberly Locher, Assistant Secretary Tim Tassone, Assistant Secretary Gary L. Moyer, District Manager Sarah Sandy, District Counsel Nicole Stalder, District Engineer

Agenda

Wednesday, March 3, 2021 – 1:30 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Public Comment Period
- 4. Administrative Matters
 - a. Oaths of Office for Supervisors Elected in the November 3, 2020, Landowner Election
 - b. Consideration of Resolution 2021-01 Canvassing and Certifying the Results of the Landowner Election
 - c. Consideration of Resolution 2021-02 Electing Officers
- 5. Approval of Minutes of the August 5, 2020, Regular Meeting and the November 3, 2020, Landowner Meeting
- **6.** Business Matters
 - a. Acquisition of Series 2020 Project Improvements Phase 4 Right-of-Way and Utility Improvements
 - i. Bill of Sale Phase 4 Right-of-Way
 - ii. Bill of Sale Phase 4 Utilities and Electrical
 - b. E-Verify Memorandum
- 7. District Manager's Report
 - a. Financial Statements (January 2021)
 - b. Check Register
 - c. Ratification of Fiscal Year 2021 Meeting Schedule
 - d. Consideration of Resolution 2021-03 Amending the Debt Service Budget for Fiscal Year 2020
- 8. Staff Reports
 - a. Attorney
 - i. Hopping Green & Sams Notice Regarding Annual Rate Adjustment
 - b. Engineer
- 9. Public Comment Period
- 10. Other Business
- 11. Supervisors Requests
- 12. Adjournment

NOTE: The next meeting is scheduled for Wednesday, May 5, 2021, at 1:30 p.m.