

# Alafia Preserve Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, Florida 32817  
Phone 407-723-5900; Fax 407-723-5901

<http://alafiapreservecdd.com/>

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Following is the proposed agenda for the Board of Supervisors' Meeting for the Alafia Preserve Community Development District ("District") that is scheduled to be held on **Tuesday, August 6, 2024, at 10:30 a.m. at the 43700 Highway 27, Davenport, Florida 33837.**

For those unable to attend in person, you may participate by telephone:

Phone: 1-844-621-3956

Participant Code: 2531 126 0013#

## **Organizational Matters**

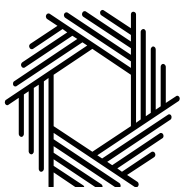
- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Swearing in Newly Elected Supervisors – Connie Cummins and Annadele d'Ecclesiis**
- 2. **Consideration of the Minutes of the May 7, 2024, Board of Supervisors' Meeting**
- 3. **Consideration of Resolution 2024-07, Approving an Annual Meeting Schedule for Fiscal Year 2024-2025**

## **Business Matters**

- 4. **Public Hearing on the Adoption of the District's Annual Budget**
  - a. **Public Comments and Testimony**
  - b. **Board Comments**
  - c. **Consideration of Resolution 2024-08, Adopting the Fiscal Year 2025 Budget and Appropriating Funds**
- 5. **Consideration of Resolution 2024-09, Adopting Goals, Objectives, and Performance Measures and Standards**
- 6. **Consideration of Funding Agreement for Fiscal Year 2024-2025**
- 7. **Review of Legislative Memo from District Counsel**
- 8. **Ratification of Funding Request Nos. 142 – 143**
- 9. **Review of District's Financial Position and Budget to Actual Year to Date**

## **Other Business**

- A. Staff Reports
  - 1. District Counsel
  - 2. District Manager
  - 3. District Engineer
- B. Audience Comments
- C. Supervisors Requests



**pfm**

If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or [mullinsl@pfm.com](mailto:mullinsl@pfm.com).

## Adjournment



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or [mullinsl@pfm.com](mailto:mullinsl@pfm.com).