Alafia Preserve
Community Development District

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The following is the proposed agenda for The Board of Supervisors meeting of the Alafia Preserve Community Development District ("District") scheduled to be held at **43700 Highway 27, Davenport, FL 33837, on Thursday, May 1, 2025, at 10:30 a.m.** A quorum will be confirmed prior to the start of the meeting.

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. **Consideration of the Minutes of the August 6, 2024, Board of Supervisors' Meeting**
2. **Consideration of Annadele d'Ecclesiis' Resignation and Nominations for Seat 5**
3. **Consideration of Anne Kabourek's Resignation and Nominations for Seat 1**
4. **Letter from Supervisor of Elections – Polk County**
5. **Consideration of Resolution 2025-01, Election of Officers**
6. **Consideration of Resolution 2025-02, Designating a Registered Agent**
7. **Consideration of Resolution 2025-03, Setting Date, Time and Location of Landowner's Election** *[suggested date of November 4, 2025]*

Business Matters

8. **Consideration of Second Amendment to Website Services Agreement**
9. **Consideration of Resolution 2025-04, Approving a Preliminary Budget for Fiscal Year 2026 & Setting a Public Hearing Date** *[suggested date of August 5, 2025]*
10. **Consideration of Funding Request No. 151**
11. **Ratification of Funding Request Nos. 147 - 150**
12. **Ratification of EGIS FY 2025 Insurance Package**
13. **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

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.

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