

Wynnfield Lakes Community Development District Agenda

Wednesday
September 20, 2017
6:00 p.m.

University of North Florida
University Center
12000 Alumni Drive, Room 1090
Jacksonville, Florida
Call In # 1-800-264-8432 Code 733334
www.wynnfieldlakescdd.com

- I. Roll Call
- II. Audience Comments
- III. Organizational Matters
 - A. Consideration of Resumes for Seat 1 Vacancy
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Consideration of Resolution 2017-06, Election of Officers
- IV. Approval of Minutes of the July 19, 2017 Meeting
- V. Consideration of Resolution 2017-07, Designating the Primary Administrative Office and Principal Headquarters for the District
- VI. Consideration of Renewal Agreement with Lake Doctors Inc.
- VII. Other Business
- VIII. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - D. Operations Manager – Memorandum
 - E. Amenity Manager
- IX. Audience Comments / Supervisors' Requests

- X. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet & Income Statement
 - C. Special Assessment Receipt Schedule
- XI. Next Scheduled Meeting – November 15, 2017 @ 6:00 p.m. at the University of North Florida, University Center, 12000 Alumni Drive, Room 1090, Jacksonville, FL 32224
- XII. Adjournment