

# 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](http://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