

# Treeline Preserve

## Community Development District

### Agenda

Seat 1: Dale "Chip" Jones, Jr – C	
Seat 5: Scott Campbell – VC	
Seat 2: Leah Popelka – AS	
Seat 3: Adam Lerner – AS	
Seat 4: Open Seat	

Thursday  
September 16, 2021  
10:00 a.m.

Barraco and Associates, Inc.  
2271 McGregor Boulevard Fort Myers, FL 33901  
<https://global.gotomeeting.com/join/494122197>  
1 (872) 240-3212; Access Code: 494-122-197

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor to Fill Unexpired Term of Office for Seat #4 (11/2021)
  - B. Oath of Office for Newly Appointed Supervisor
  - C. Election of Officers
3. Approval of the Minutes of the May 20, 2021 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2021-03** Adopting the Final Budget
  - D. Motion to Close the Public Hearing
5. Consideration of **Resolution #2021-04** Authorizing the Petition to Contract District Boundaries
6. Consideration of Funding Agreement with D. R. Horton, Inc. (Regarding Costs and Expenses Associated with Contraction of District Boundaries)
7. Staff Reports
  - A. Attorney – Discussion of 2021 Legislative Update Memorandum
  - B. Engineer
  - C. Manager
    - 1) Consideration of the Proposed Fiscal Year 2022 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. Adjournment

*Meetings are open to the public and maybe continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.treelinepreserveccd.com>*