

Country Greens Community Development District

Board of Supervisors

Catherine Catusus, Chairman
Anna Heintzeman, Vice Chairman
Joe Grall, Assistant Secretary
Crystal Jones, Assistant Secretary
David Warden, Assistant Secretary

Staff:

Jeanie Johnson, District Manager
Scott Clark, District Counsel
David Hamstra, District Engineer
Kerry Satterwhite, Director of Field Operations

Meeting Agenda

Tuesday, February 13, 2024 – 5:30 p.m.

1. **Call to Order and Roll Call**
2. **Audience Comments** – Three (3) Minute Limit
3. **Staff Reports**
 - A. Field Manager
 1. November 2023 Field Inspection and Property Inspection..... P.3
 2. Servello Proposal for SR 44 Entrance
 - i. Entrance Before image..... P.47
 - ii. Entrance After Image with Corrections P.48
 - iii. Consideration of Servello Proposal #8264..... P.49
 - iv. Consideration of Servello Proposal #8265..... P.51
 - v. Consideration of Servello Proposal #8266..... P.53
 - B. District Counsel
 - C. District Engineer
 - D. District Manager
 1. Consideration of the Meeting Minutes from December 12, 2023, Regular Meeting P.55
 2. Review of the Financial Statements..... P.59
 3. Review of the Fourth-Quarter Website Compliance Audit P.75
 4. First Look at FY 2025 Budget P.87
4. **Business Items**
 - A. Consideration of Resolution 2024-02 -Designating Officers and Treasurer P.103
5. **Supervisor Requests and Audience Comments**
6. **Adjournment**

The next meeting is scheduled for Tuesday, April 09, 2024

District Office:

313 Campus Street
Celebration, FL 34747
407-566-1935
www.countrygreenscdd.org

Meeting Location:

REACH Church
31431 Payne Road
Sorrento, Florida 32757
Or call in (audio only):+1 646-838-1601, 370769952#