

Country Greens Community Development District

Board of Supervisors

David Warden, Chairman
Catherine Catusus, Vice Chairperson
Alma Graham, Assistant Secretary
Crystal Jones, Assistant Secretary

Gary L. Moyer, District Manager
Roy Van Wyk, District Counsel
Rey Malavé, District Engineer
Brian Smith, Field Manager

Revised Meeting Agenda January 9, 2017 - 5:30 p.m.

1. Roll Call
2. Organizational Matters
 - A. Oath of Office for Newly Elected Supervisor
 - B. Declaration of Vacancies for Qualified Elector Seats
 - C. Oaths of Office for Newly Elected Supervisors
 - D. Consideration of Resolution 2017-01 Election of Officers
3. Audience Comments
4. Approval of the Minutes – October 24, 2016 Meeting
5. District Manager's Report
 - A. Financial Statements and Check Register
 - B. Termination of Dissemination Agreement with Prager & Co.
 - C. Consideration of Dissemination Agent Agreement with Severn Trent Environmental Services
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - i. Field Management Report
 - ii. Action Items List
 - iii. Residential Call Log
 - iv. Landscape Report
7. Other Business
8. Supervisor Requests and Audience Comments
9. Adjournment

Next meeting scheduled for February 27, 2017

District Office:
313 Campus Street
Celebration, FL 34747
407-566-1935

www.countrygreenscdd.org

Meeting Location:
Sorrento Christian Center
32441 County Road 437
Sorrento, FL