

Country Greens Community Development District

Board of Supervisors

David Warden, Vice Chairman
Catherine Catusus, Assistant Secretary
Alma Graham, Assistant Secretary

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

Meeting Agenda

February 22, 2016 - 5:30 p.m.

1. Roll Call
2. Audience Comments
3. Organizational Matters
 - A. Appointment of Supervisors to Fill Unexpired Terms of Office for Barbara Hensinger (11/2016) and Kenneth Bolser (11/2018)
 - B. Oaths of Office for Newly Appointed Supervisors
 - C. Consideration of Resolution 2016-05 Election of Officers
4. Approval of the Minutes
 - A. December 21, 2015 Meeting
 - B. January 14, 2016 Meeting
 - C. February 2, 2016 Meeting
5. Request for Rate Increase from Hopping Green and Sams
6. District Manager's Report
 - A. Financial Statements
 - B. Check Register
 - C. Consideration of Second Amendment to the Management Advisory Services Agreement with Severn Trent Environmental Services
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - i. Field Management Report
 - ii. Action Items List
 - iii. Residential Call Log
 - iv. Landscape Report
8. Other Business
9. Supervisor Requests and Audience Comments
10. Adjournment

Next meeting scheduled for April 25, 2016 at 5:30 p.m.

District Office:

610 Sycamore Street, Suite 140
Celebration, FL 34747
407-566-1935

www.countrygreenscdd.org

Meeting Location:

Sorrento Christian Center
32441 County Road 437
Sorrento, FL