

# 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

April 25, 2016 - 5:30 p.m.

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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. Presentation of Fiscal Year 2017 Proposed Budget
  - A. Discussion of Fiscal Year 2017 Proposed Budget
  - B. Consideration of Resolution 2016-06 Approving the Fiscal Year 2017 Proposed Budget and Setting a Public Hearing
6. Request for Rate Increase from Hopping Green & Sams
7. Consideration of Amended Disclosure of Public Financing Document
8. District Manager's Report
  - A. Acceptance of the Audit for Fiscal Year 2015
  - B. Financial Statements
  - C. Check Register
  - D. Consideration of Second Amendment to the Management Advisory Services Agreement with Severn Trent Environmental Services
  - E. Qualifying Information for the General Election
  - F. Consideration of Resolution 2016-07 Confirming the District's Use of Lake County Supervisor of Elections to Continue Conducting the District's Election of Supervisors in Conjunction with the General Election
9. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
    - i. Field Management Report
    - ii. Action Items List
    - iii. Residential Call Log
    - iv. Landscape Report
10. Other Business
11. Supervisor Requests and Audience Comments
12. Adjournment

**Next meeting scheduled for June 27, 2016 at 5:30 p.m.**

### District Office:

313 Campus Street  
Celebration, FL 34747  
407-566-1935

[www.countrygreenscdd.org](http://www.countrygreenscdd.org)

### Meeting Location:

Sorrento Christian Center  
32441 County Road 437  
Sorrento, FL