

Country Greens Community Development District

Board of Supervisors

Kenneth Bolser, Chairman
David Warden, Vice Chairman
Catherine Catusus, Assistant Secretary
Barbara Hensinger, 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 August 24, 2015 - 5:30 p.m.

1. **Roll Call**
2. **Audience Comments**
3. **Approval of the Minutes of the June 29, 2015 Meeting**
4. **Action Items**
5. **District Manager's Report**
 - A. Financial Statements
 - B. Check Register
 - C. Proposed Meeting Schedule for Fiscal Year 2016
 - D. Acceptance of Engagement Letter with Berger, Toombs to Perform the Audit for Fiscal Year 2015
6. **Staff Reports**
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - i. Field Management Report
7. **Other Business**
8. **Supervisor Requests and Audience Comments**
9. **Adjournment**

The next meeting is scheduled for October 26, 2015 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