

Country Greens Community Development District

Board of Supervisors

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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 October 27, 2014 -5:30 p.m.

1. **Roll Call**
2. **Audience Comments**
3. **Approval of the Minutes of the August 25, 2014 Meeting**
4. **District Manager's Report**
 - A. Consideration of Motion to Assign Fund Balance as of 9/30/14
 - B. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year 2014
 - C. Financial Statements
 - D. Check Register
5. **Staff Reports**
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - i. Field Management Report
 - ii. Landscape Report
 - iii. Residential Call Log
 - iv. Action Items List
6. **Other Business**
7. **Supervisor Requests and Audience Comments**
8. **Adjournment**

The next meeting is scheduled for December 15, 2014 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