

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 December 15, 2014 -5:30 p.m.

1. **Roll Call**
2. **Organizational Matters**
 - A. Oath of Office
 - B. Election of Officers – Resolution 2015-01
3. **Audience Comments**
4. **Approval of the Minutes of the October 27, 2014 Meeting**
5. **District Manager's Report**
 - A. Financial Statements
 - B. Check Register
 - C. Ratification of Engagement Letter with Grau & Associates
6. **Staff Reports**
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - i. Field Management Report
 - ii. Landscape Report
 - iii. Residential Call Log
 - iv. Action Items List
7. **Other Business**
8. **Supervisor Requests and Audience Comments**
9. **Adjournment**

The next meeting is scheduled for February 23, 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