

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

District Staff

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

Meeting Agenda

December 21, 2015 - 5:30 p.m.

Audit Committee Meeting

1. Roll Call
2. Ranking of the Audit Firm Proposals and Recommendation of Selected Audit Firm
3. Adjournment

Regular Business Meeting

1. Roll Call
2. Organizational Matters
 - A. Acceptance of Resignation of Ms. Barbara Hensinger
 - B. Appointment of Supervisor to Fill Unexpired Term of Office (11/2016)
 - C. Oath of Office of Newly Appointed Supervisor
 - D. Consideration of Resolution 2016-01 Election of Officers
3. Audience Comments
4. Approval of the Minutes of the October 26, 2015 Meeting
5. Consideration of Audit Committee Recommendations to Enter into a Three-Year Contract with the Selected Audit Firm
6. Action Items
7. Presentation by Brett Sealy, MBS Capital Markets
8. Consideration of Resolution 2016-02 Authorizing Series 2016 Refinancing
9. District Manager's Report
 - A. Financial Statements
 - B. Check Register
10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - i. Field Management Report
 - ii. Action Items List
 - iii. Residential Call Log
 - iv. Landscape Report
11. Other Business
12. Supervisor Requests and Audience Comments
13. Adjournment

The next meeting is scheduled for February 22, 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