## Town Center at Palm Coast Community Development District

**Board of Supervisors** 

David R. Root, Chairman Jeffrey Douglas, Vice Chairman Greg Eckley, Assistant Secretary Frances Estrada, Assistant Secretary VACANT, Assistant Secretary Bob Koncar, District Manager Michael Chiumento III, District Counsel Robert Gaylord, District Engineer Clint Smith, Field Services Manager

## **Meeting Agenda**

Friday, July 21, 2023 – 10:00 a.m. Call in Information: 646-838-1601 Conference ID: 168 056 432#

- 1. Roll Call
- 2. Audience Comments
- 3. Approval of the Minutes of the May 9, 2023 Meeting
- 4. District Manager's Report
  - A. Discussion of Investment Banking
  - B. Discussion and Review of the FY2024 Meeting Schedule
- 5. Public Hearing to Consider the Adoption of the Fiscal Year 2024 Financial Budget
  - A. Consideration of Resolution 2023-04, Adopting the FY 2024 Budget
  - B. Consideration of Resolution 2023-05, Levying Non-Ad Valorem Assessments
- 6. Attorney's Report
- 7. Engineering and Maintenance Report
  - A. VerdeGo Landscape Maintenance Summary Report
  - B. Stormwater Pond Maintenance Summary Report
  - C. Ratification of VerdeGo Landscape Proposal #11766 Drake Elm Replacement
  - D. VerdeGo Landscape Proposal #12078 Replacement of Shrubs
  - E. VerdeGo Landscape Proposal #12110 Removal of Tree Limb
- 8. Supervisors' Requests
- 9. Acceptance of June 2023 Financial Statements and Approval of the Check Register and Invoices for April through June 2023
- 10. Adjournment

NOTE: The next meeting is set for September 15, 2023 at 10:00 a.m. If you require an agenda package, please contact bob.koncar@inframark.com