Forest Lake Community Development District

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April 25, 2024

Board of Supervisors Forest Lake Community Development District

Dear Board Members:

A Board of Supervisors Meeting of the Forest Lake Community Development District will be held Thursday, May 2, 2024, at 10:30 AM at the Holiday Inn—Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, FL 33880.

Zoom Video Link: <u>https://us06web.zoom.us/j/81805377676</u> Zoom Call-In Number: 1-646-876-9923 Meeting ID: 818 0537 7676

Following is the advance agenda for the meeting:

Board of Supervisors Meeting

- 1. Roll Call
- 2. Public Comment Period (¹Speakers will fill out a card and submit it to the District Manager prior to the beginning of the meeting)
- 3. Approval of Minutes from the April 4, 2024 Board of Supervisors Meeting
- 4. Consideration of Resolution 2024-04 Designating a Date, Time, and Location for a Landowners' Meeting and Election (November 7, 2024)
- 5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager's Report
 - D. District Manager's Report
 - i. Discussion Regarding Clarifying Towing Policy for Commercial Vehicles to Include Utility Vans & Utility Trucks
 - ii. Approval of Check Register
 - iii. Balance Sheet and Income Statement
- 6. Other Business
- 7. Supervisors Requests and Audience Comments
- 8. Adjournment

¹ Comments will be limited to three (3) minutes