

District: **THE DISTRICT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, October 26, 2020

Time: 1:30 PM

Location: Zoom Conference Call – Audio
Only

Dial-in Number: +1 253 215 8782

Meeting ID: 869 1547 0688

*Agenda**

Note: For the full agenda package please contact jleger@dpgmc.com

I. Roll Call

II. Administration Matters

- A. Audience Comments on Administrative Matters - *(limited to 3 minutes per individual for administrative agenda items)*
- B. Office of Newly Elected Supervisors & Form 1 Exhibit 1
 - Seat 5 –
 - Acceptance or Waiver of Compensation
- C. Review of the Sunshine Law and Supervisor Duties
- D. Consideration & Adoption of **Resolution 2021-01**, Officers Resolution Exhibit 2
- E. Consideration for Approval - Regular Meeting Minutes, September 14, 2020 Exhibit 3
- F. Consideration for Acceptance - the Unaudited September 2020 Financial Statements Exhibit 4

III. Business Matters

- A. Audience Comments of Business Matter - *(limited to 3 minutes per individual for business matters agenda items)*
- B. Consideration & Adoption of **Resolution 2021-02**, FY 2020-2021 Meeting Schedule Exhibit 5
- C. Consideration & Adoption of **Resolution 2021-03**, Amended Landowner Election Resolution Exhibit 6
- D. Presentation of District Engineer's Report, Dated February 25, 2019, as Revised October 26, 2020 Exhibit 7
- E. Presentation of Special Assessment Methodology Report, dated October 26, 2020 Exhibit 8

III. Business Matters – continued

- F. Consideration & Adoption of **Resolution 2021-04, Declaring Special Assessments – Exhibits To Be Distributed** Exhibit 9
- G. Consideration of Property Appraisal Proposal Exhibit 10
- H. Presentation & Consideration of FMS Bonds Engagement Letter – Agreement for Underwriter Services Exhibit 11
- I. Consideration & Adoption of **Resolution 2021-05, Delegated Award** Exhibit 12
- J. Consideration & Adoption of **Resolution 2021-06, Restated Disbursement** Exhibit 13

III. Consent Agenda

- A. Ratification of Redevelopment Agreement Extension Exhibit 14

V. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer
 - Discussion of Construction Update

VI. Supervisors Requests

VII. Audience Comments – New Business – (limited to 3 minutes per individual for non-agenda items)

VIII. Adjournment