

Wyld Palms Community Development District

12051 Corporate Boulevard Orlando, FL 32817; 407-723-5900

<http://wyldpalmscdd.com/>

The following is the proposed agenda for the upcoming Wyld Palms Community Development District Special Board of Supervisors' Meeting, scheduled to be held in the Wyld Palms Clubhouse, located at **6442 E. Turner Camp Road, Inverness, FL 34426 on Tuesday, July 13, 2021 at 11:00 a.m.** A quorum will be confirmed prior to the start of the meeting.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956 **Participant Code:** 796 580 192#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the June 7, 2021 Board of Supervisors' Meeting**
- 2. **Consideration of Resignations and Replacements**
- 3. **Review of Matters Pertaining to Role of Board Supervisor**
- 4. **Consideration of Resolution 2021-05, Electing Officers**

General Business Matters

- 5. **Consideration of Termination of Tri-Party Agreement**
- 6. **Consideration of Dissolution of Wyld Palms Holdings, LLC**
- 7. **Consideration of District Counsel Fee Increase Letter**
- 8. **Consideration of A Clear Water Pool Proposal**
- 9. **Consideration of Wyld Palms Fiscal Year 2020/2021 Funding Agreement**
- 10. **Presentation of Approved Proposed Budget for Fiscal Year 2021-2022**
- 11. **Ratification of Payment Authorization Nos. 218 – 223**
- 12. **Review of District's Financial Position and Budget to Actual YTD**

Other Business

- A. Staff Reports
 - 1. District Counsel
 - 2. District Manager
 - 3. District Engineer
- B. Audience Comments
- C. Supervisors Requests

Adjournment



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.