

# Wyld Palms Community Development District

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<http://wyldpalmscdd.com/>

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The following is the proposed agenda for the upcoming Wyld Palms Community Development District Board of Supervisors' Meeting, scheduled to be held in the Wyld Palms Clubhouse, located at **6442 E. Turner Camp Road, Inverness, FL 34426 on Monday, March 7, 2022, 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

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the August 9, 2021 Board of Supervisors' Meeting**
- 2. **Consideration of Mr. Blanton's Resignation Letter and Naming a Replacement Supervisor for Seat 5**
- 3. **Consideration of Resolution 2022-01, Designating Registered Agent**
- 4. **Consideration of Resolution 2022-02, Designating Primary Administrative Office**

### General Business Matters

5. **Consideration of Developer Letter for Request for Dissolution**
6. **Consideration of Dissolution Funding Agreement with Developer**
7. **Consideration of Resolution 2022-03, Authorizing the Dissolution Process**
  - a) **Dissolution Plan**
8. **Ratification of Hopping Green & Sams and Kutak Rock Transition Letter**
9. **Consideration of Kutak Rock Engagement Letter for Dissolution**
10. **Consideration of Termination of Website Services with VGlobalTech**
11. **Consideration of Termination of Pool Services with A Clear-Water Pool Service**
12. **Consideration of Payment Authorization Nos. 226 – 230**
13. **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](mailto:mullinsl@pfm.com).



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