

Sawgrass Village Community Development District

Board of Supervisors

Nicholas Dister, Chairman
Carlos de la Ossa, Vice Chairperson
Ryan Motko, Assistant Secretary
Auston Berns, Assistant Secretary
Alberto Viera, Assistant Secretary

Brian Lamb, District Manager
Angie Grunwald, District Manager
John Vericker, District Counsel
Tonja Stewart, District Engineer

Public Hearings & Regular Meeting Agenda

Wednesday, August 23, 2023, at 1:00 p.m.

The Public Hearings & Regular Meetings of the Sawgrass Village Community Development District will be held on **August 23, 2023, at 1:00 PM. at the Eaves Bend Amenity Center located at 4725 Los Robles Court, Palmetto, FL 35779.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join Zoom Meeting

<https://zoom.us/j/91295341135?pwd=VElyVi9pYVBOQ050ZEpVbi9CMEMYvUT09>

Dial by your location +1 305 224 1968 Meeting ID: 912 9534 1135 Passcode: 992287

All cellular phones and pagers must be turned off during the meeting.

PUBLIC HEARINGS AND REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. RECESS TO PUBLIC HEARINGS
4. PUBLIC HEARING ON ADOPTING THE FISCAL YEAR 2024 FINAL BUDGET
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-40; Adopting Final Fiscal Year 2024 Budget..... Tab 01
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-41; Levying O&M Assessments..... Tab 02
 - E. Consideration of Developer Funding Agreement for FY 2024 Tab 03
 - F. Close Public Hearing on Levying O&M Assessments
6. RETURN TO REGULAR MEETING
7. VENDOR AND STAFF REPORTS
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
8. BUSINESS ITEMS
 - A. Consideration of Resolution 2023 - 42; Re-Designation of Officers Tab 04
 - B. Consideration of Resolution 2023 – 43; Setting the Fiscal Year 2024 Meeting Schedule Tab 05
 - C. Consideration of Resolution 2023 – 44; Allocating Construction Funds *Under Separate Cover*
 - D. General Matters of the District
9. CONSENT AGENDA ITEMS
 - A. Consideration of Minutes of the Special Meeting July 10, 2023,..... Tab 06
 - B. Consideration of Minutes of the Regular Meeting July 26, 2023,..... Tab 07
 - C. Consideration of Operation and Maintenance Expenditures July 2023..... Tab 08
 - D. Review of Financial Statements Month Ending July 31, 2023 Tab 09

District Office

Inframark Community Development Services
2005 Pan Am Circle
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:

Eaves Bend Amenity Center
4725 Los Robles Court
Palmetto, FL 35779

10 BOARD OF SUPERVISORS REQUESTS AND COMMENTS
11. ADJOURNMENT

Sincerely,
District Manager