Sawgrass Village Community Development District

Board of Supervisors

District Staff

Carlos de la Ossa, Chairman Nicholas Dister, Vice-Chairman Austin Berns, Assistant Secretary Ryan Motko, Assistant Secretary Alberto Viera, Assistant Secretary Brian Lamb, District Secretary Jayna Cooper, District Manager John Vericker, District Counsel Tonja Stewart, District Engineer

Regular Meeting Agenda

The Regular Meetings of Sawgrass Village Community Development District will be held on **November 20, 2024, at 1:00 p.m. at the Eves Bend Clubhouse located at 4725 Los Robles Court, Palmetto, FL 34221.** For those who intend to call in below is the Team link information. Please let us know at least 24 hours in advance if you are planning to call into the meeting.

Microsoft Teams meeting; Join the meeting now

Meeting ID: 297 513 196 015 Passcode: yXMMVB

<u>+1 646-838-1601,,842226542#</u> Phone Conference ID: 842 226 542#

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

REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL
- 2. PUBLIC COMMENTS ON AGENDA ITEMS (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)
- 3. BUSINESS ITEMS
 - A. Consideration of Sitex proposal for aquatics maintenance
 - B. Consideration of Down to Earth proposal for pond bank landscape maintenance
 - C. Acceptance of Final Audit of 2023
 - D. Ratification of Stantec Change Order 201-2
- 4. CONSENT AGENDA
 - A. Approval of Minutes of the August 28, 2024 Regular Meeting
 - B. Consideration of Operation and Maintenance Expenditures October 2024
 - C. Acceptance of the Financials and Approval of the Check Register for October 2024
- 5. STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS
- 7. AUDIENCE COMMENTS
- 8. ADJOURNMENT