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 Jayna Cooper, District Manager Brian Lamb, District Secretary John Vericker, District Counsel Tonja Stewart, District Engineer

Regular Meeting Agenda

The Regular Meetings of Sawgrass Village Community Development District will be held on **August 27, 2025, 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** (Each individual has the opportunity to comment and is limited to three (3) minutes for such comment)
- 3. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2026 FINAL BUDGET
 - A. Open Public Hearing on Adopting Fiscal Year 2026 Final Budget
 - B. Discussion on Fiscal Year 2026 Budget
 - C. Close Public Hearing on Adopting FY 2026 Final Budget
 - D. Consideration of Resolution 2025-05; Adopting Final Fiscal Year 2026 Budget
 - E. Consideration of Resolution 2025-06; Levying O-M Assessment

4. BUSINESS ITEMS

- A. Consideration of Resolution 2025-07; Setting FY 2026 Meeting Schedule
- B. Consideration of Fiscal Year 2025 Grau Audit Engagement Letter

5. CONSENT AGENDA

- A. Approval of Minutes of the July 23, 2025 Regular Meeting
- B. Consideration of Operation and Maintenance Expenditures July 2025
- C. Acceptance of the Financials and Approval of the Check Register for July 2025
- D. Ratification of Master Landscape Maintenance Agreement with Cornerstone
- E. Ratification of Hurricane and Storm Clean-Up Addendum to Landscape Maintenance Agreement with Cornerstone
- F. Ratification of First Amendment to Wetland Buffer Maintenance Agreement with Bayhead

6. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

7. BOARD OF SUPERVISORS REQUESTS AND COMMENTS

8. ADJOURNMENT

The next Meeting is scheduled for Wednesday, September 24, 2025 at 1:00 p.m.