Dupree Lakes

Community Development District

Revised Agenda

Monday August 20, 2018 7:00 p.m. Seat 1: Richard Thomson (C.)

Seat 2: Steve Shaw (V.C.)

Seat 3: Nicole Thomson (A.S.)

Seat 4: Bob Fox (A.S.)

Seat 5: Timothy Price (A.S.)

Dupree Lakes Clubhouse 6255 Dupree Lakes Blvd. Land O'Lakes, Florida 34639

- 1. Roll Call
- 2. Supervisors Requests and Audience Comments (please sign sign-in sheet; 3 minutes will be allotted to each speaker)
 - A. Pool Gates
 - **B.** Field Services
 - C. Fall Festival
 - D. Resurface Parking Lot
 - E. Water Fountain for Basketball/Tennis Area
- 3. Approval of the Minutes of the July 16, 2018 Meeting
- 4. Public Hearing to Adopt the Fiscal Year 2019 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2018-03** Annual Appropriation Resolution
 - D. Consideration of Resolution #2018-04 Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
- 5. Board Discussion Items
- 6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Club Manager Monthly Report
 - D. Field Manager
 - E. CDD Manager Consideration of Proposed Fiscal Year 2019 Meeting Schedule
- 7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Approval of Combined Balance Sheet
- 8. Adjournment