#### District: CASCADES AT GROVELAND COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Wednesday, October 19, 2022

Time: 2:00 PM

Location: Magnolia House Sports Pavilion,

100 Falling Acorn Av., Groveland, FL 34736

Call-in Number: +1 (929) 205-6099

Meeting ID: 7055714830#

Exhibit 1

Exhibit 2

### Agenda

#### I. Call to Order/Roll Call

**II.** Audience Comments – (limited to 3 minutes per individual for agenda items-Supervisors will respond during agenda item presentation)

## III. Staff Reports

A.	District Engineer
	1. Presentation of Pond 110 Bubble-Ups
R	District Counsel

C. District Manager – Request to Clarify Role of Board, Officers, & District Manager
1. Discussion of Adopted Rules of Procedure
2. Discussion of District Counsel Attendance at Meetings

Discussion of District Counsel Attendance at Meetings
 Discussion of Drainage Issue Behind Residence
 Exhibit 3

4. Discussion of Reported Sinkhole Behind Residence/ Exhibit 5
Verification of CDD Owned Land

#### IV. Business Administration

A. Consideration for Approval – The Minutes of the Board of
Supervisors Regular Meeting Held July 20, 2022

Exhibit 6

B. Consideration for Acceptance – The September 2022 Unaudited Exhibit 7 Financial Report

## V. Business Items

A. Consideration & Adoption of **Resolution 2023-01**, Designating Exhibit 8 Signatories

B. Consideration & Adoption of **Resolution 2023-02**, FY 2023 Exhibit 9 Budget Amendment

C. Consideration of Pegasus District Engineering Services FY 2022- Exhibit 10 2023 Proposal

D. Consideration of Pegasus District Engineering Services Invoice Exhibit 11
 E. Consideration of Contours Bush Hog Mowing Proposal - \$670.00 Exhibit 12

F. Discussion of District Counsel Fees Invoice Exhibit 13

## V. Business Items – continued

- G. Discussion of Annual December Pumping of Drains with Debris Exhibit 14
- H. Discussion of Possible Bank Transfer in 2023

# VI. Consent Agenda

A. Ratification of Schmitz Services LLC Payment

Exhibit 15

- **VII.** Supervisors Requests
- VIII. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- IX. Adjournment

For the full agenda package, please contact Jackie Leger at <u>ileger@dpfgmc.com</u>.