

District: **WAYPOINTE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Friday, April 14, 2023
Time: 11:00 AM
Location: Downtown Executive Center of
 Deland, 120 S Woodland Blvd,
 DeLand, FL 32720

Call-in Number: + 1 (929) 205-6099
Meeting ID: 7055714830

Draft Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Office of Elected Supervisors & Form 1**
 - A. Seat 1 – Candice Smith
 - B. Seat 2 – Christopher Reese
 - C. Seat 3 – Greg Meath
 - D. Seat 4 – Eric Morrisette
 - E. Seat 5 – Jared Lybbert
 - F. Oath of Office
 - G. Sunshine Law & Code of Ethics
 - H. Form 1
 - I. Consideration & Adoption of **Resolution 2023-27**, Canvassing & Certifying the Landowner Election Results
 - J. Consideration & Adoption of **Resolution 2023-28**, Designating Officers
- IV. Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Organizational Meeting Held March 6, 2023
- V. Audit Committee Meeting**
 - A. Open Audit Committee Meeting
 - B. Ranking of Audit Proposals
 - 1. Summary & Criteria Evaluation
 - 2. DiBartolomeo, McBee, Hartley & Barnes, P.A.
 - C. Audit Committees Recommendations for Auditor Services
 - D. Close Audit Committee Meeting
- VI. Business Matters**
 - A. Consideration of Audit Committees Recommendations for Auditor Services
 - B. Rules of Procedure Public Hearing**
 - 1. Open Public Hearing
 - 2. Presentation of Published Notices

3. Public Comments
4. Close Public Hearing
- C. Consideration & Adoption of **Resolution 2023-29**, Adopting Rules of Procedure
- D. **Fiscal Year 2023 Budget Public Hearing**
 1. Open Public Hearing
 2. Presentation of Published Notice
 3. Presentation of FY 2023 Budget
 4. Public Comments
 5. Close Public Hearing
- E. Consideration & Adoption of **Resolution 2023-30**, Adopting FY 2023 Budget
- F. **Uniform Method of Collection Public Hearing**
 1. Open Public Hearing
 2. Presentation of Published Notice
 3. Discussion of Uniform Method of Collection
 4. Public Comments
 5. Close Public Hearing
- G. Consideration & Adoption of **Resolution 2023-31**, Authorizing Uniform Method of Collection
- H. Consideration & Adoption of **Resolution 2023-32**, Authorizing Amendment & Approving a Form of Boundary Amendment Funding Agreement
- I. Consideration of Boundary Amendment Funding Agreement
- J. **Debt Special Assessments Public Hearing**
 1. Open Public Hearing
 2. Presentation of Mailed & Published Notices
 3. Presentation of Engineer's Report
 4. Presentation of Assessment Report
 5. Public Comment
 6. Equalizing Board Discussion
 7. Close Public Hearing
- K. Consideration & Adoption of **Resolution 2023-33**, Imposing Debt Assessments
- L. Consideration of Kimley-Horn District Engineering Services Proposal
- VII. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- VI. Supervisors Requests**
- VII. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- VIII. Adjournment**