

Poinciana West

Community Development District

219 E. Livingston Street, Orlando, Florida 32801

Phone: 407-841-5524 – Fax: 407-839-1526

Meeting Notes BOS Meeting 03.16.2022

Following is the advance agenda for the meeting:

1. Roll Call

Board Members Present:

Peggy Gregory, Chairman

Roy LaRue, Vice Chairman

Mayra Skeete

Maneck Master

Joe Clark

Staff:

Tricia Adams, District Manager

Scott Clark, District Counsel

Kathy Leo, District Engineer

Clayton Smith, Field Services Manager

Logan Smith, Field Services

2. Pledge of Allegiance

3. Public Comment Period on Agenda Items

4. Approval of Minutes of the January 19, 2022 Meeting JC, MM - AIF

5. Approval for Chairman to Prepare Stormwater Needs Analysis Report JC, RL - AIF

6. Discussion of Property Conveyance Checklist/Procedures

7. Staff Reports

A. Attorney

B. Engineer

C. District Manager

i. Approval of Check Register MM, MS - AIF

ii. Balance Sheet and Income Statement

iii. Acceptance of Arbitrage Rebate Calculation Report RL, MM - AIF

D. Field Manager

i. Field Manager's Report

ii. Approval of Proposal for Stocking Pond with Gambusia and Grass Shrimp for Midge Control at \$3640 RL, JC - AIF

iii. Customer Complaint Log

Approval of moving meeting time for FY2022 to 9Am at Starlite Ballroom MM, JC - AIF

8. Supervisor's Requests

9. General Audience Comments – Susan Goldlewski

10. Other Business

11. Next Meeting Date – May 18, 2022 at 9 AM

12. Adjournment JC, MM - AIF

Tricia/Monica – revise and circulate property conveyance procedures – put on May agenda

Clayton – gambusia/grass shrimp for ponds 1, 5, 9, 7, 15, 21, 22 and 6 at \$3640

Tricia/Monica/Valerie – update FY2022 meeting schedule to new 9 am start time and advise Solivita room scheduler, update website, revise calendar, revise meeting notice, update staff, etc.

Tricia – review EMMA site for SEC filings

Tricia - send Eng agreement to PG