

Poinciana West

Community Development District

219 E. Livingston Street, Orlando, Florida 32801

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July 10, 2024

**Board of Supervisors
Poinciana West Community
Development District**

Dear Board Members:

The Board of Supervisors of Poinciana West Community Development District will meet **Wednesday, July 17, 2024 at 9:00 AM at the Starlite Ballroom, 384 Village Drive, Poinciana, Florida.**

Zoom Information for Members of the Public:

Link: <https://zoom.us/j/94240027437>

Dial-in Number: (646) 876-9923

Meeting ID: 942 4002 7437

Following is the advance agenda for the meeting:

1. Roll Call
2. Pledge of Allegiance
3. Public Comment Period on Agenda Items
4. Approval of Minutes of the May 15, 2024 Meeting
5. Public Hearing
 - A. Public Comment Period
 - B. Consideration of Resolution 2024-07 Adopting Fiscal Year 2025 Budget and Relating to the Annual Appropriations
 - C. Consideration of Resolution 2024-08 Imposing Special Assessments and Certifying an Assessment Roll
 - D. Consideration of Resolution 2024-09 Adopting a User Fee
6. Organizational Matters
 - A. Appointment of Individuals to Fulfill the Board Vacancy with a Term Ending November 2024
 - B. Administration of Oath of Office to Newly Appointed Board Member
 - C. Consideration of Resolution 2024-05 Election of Officers
7. Consideration of Resolution 2024-10 Setting Fiscal Year 2025 Meeting Schedule
8. Discussion of Ranking and Review of Proposals for District Engineering Services and Selection of District Engineer
9. Adoption of District Goals and Objectives
10. Presentation of Fiscal Year 2023 Audit Report
11. Staff Reports
 - A. Attorney
 - i. District Counsel Report
 - B. Engineer
 - i. Acceptance of Consulting Engineer's Report
 - C. District Manager

- i. June 2024 Financials
 - ii. Approval of Check Register
 - D. Field Manager's Report
 - i. Field Manager's Report
 - ii. Pond Maintenance Report
 - iii. Midge Management Report
 - iv. Customer Complaint Log
- 12. Supervisor's Requests
- 13. General Audience Comments
- 14. Other Business
- 15. Next Meeting Date – **September 18, 2024**
- 16. Adjournment

Sincerely,

Tricia L. Adams

District Manager