Highland Meadows West Community Development District

219 E. Livingston St., Orlando, Florida 32801 Phone: 407-841-5524 – Fax: 407-839-1526

July 13, 2023

Board of Supervisors Highland Meadows West Community Development District

Dear Board Members:

A meeting of the Board of Supervisors of the **Highland Meadows West Community Development District** will be held **Thursday**, **July 20**, **2023**, at **10:00 AM** at the **Holiday Inn**—Winter Haven, **200 Cypress Gardens Blvd.**, Winter Haven, **FL 33880**

Those members of the public wishing to attend the meeting can do so using the information below:

Zoom Video Link: https://us06web.zoom.us/j/82716545053

Call-In Information: 1-646-876-9923 Meeting ID: 827 1654 5053

Following is the advance agenda for the meeting:

- 1. Roll Call
- 2. Public Comment Period
- 3. Approval of Minutes of the June 15, 2023, Board of Supervisors Meeting
- 4. Public Hearing
 - A. Adoption of the Fiscal Year 2024 Budget
 - i. Consideration of Resolution 2023- 06 Adopting the Fiscal Year 2024 Budget and Appropriating Funds
- 5. Presentation of Fiscal Year 2022 Financial Audit
- 6. Staff Reports
 - A. Attorney
 - i. Presentation of Memo Regarding Ethics Trainings for Special District Supervisors
 - B. Engineer
 - i. Review and Acceptance of Annual Engineers Report
 - C. Field Manager's Report
 - D. District Manager's Report
 - i. Approval of Check Register
 - ii. Balance Sheet and Income Statement
 - iii. Review of Fiscal Year 2024 Meeting Schedule
- 7. Other Business
- 8. Supervisors Requests and Audience Comments
- 9. Adjournment