

Highland Meadows West Community Development District

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July 9, 2024

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 **Tuesday, July 16, 2024 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/83984984939>

Call-In Information: 1-646-931-3860 **Meeting ID:** 839 8498 4939

Following is the advance agenda for the meeting:

Board of Supervisors Meeting

1. Roll Call
2. Public Comment Period
3. Approval of Minutes of the June 18, 2024, Board of Supervisors Meetings
4. Public Hearing
 - A. Consideration of Resolution 2024-10 Adopting the Fiscal Year 2025 Proposed Budget and Appropriating Funds
 - B. Consideration of Resolution 2024-11 Imposing Special Assessments and Certifying Assessment Roll
5. Organizational Matters
 - A. Acceptance of Resignation of Supervisor Kowalski, Seat 2
 - B. Appointment of Individual to Fulfill Vacancy of Seat 2
 - C. Administration of Oath of Office to Newly Appointed Supervisor
 - D. Consideration of Resolution 2024-12 Electing Officers
6. Presentation of Fiscal Year 2023 Financial Audit Report
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager's Report
 - D. District Manager's Report
 - i. Approval of Check Register

- ii. Balance Sheet and Income Statement
 - iii. Adoption of District Goals & Objectives
 - iv. Approval of Fiscal Year 2025 Meeting Schedule
 - v. August 20th Meeting to be held at *Lake Alfred Public Library*
- 8. Other Business
- 9. Supervisors Requests
- 10. Adjournment