Concorde Estates Community Development District

Victor Cruz, Chairman
Michael Barbuck, Vice Chairman
Cesar Goyetche, Assistant Secretary
Basam Alli, Assistant Secretary
Martha Land, Assistant Secretary

Kristen Suit, District Manager Timothy Qualls, District Counsel Tristan LaNasa, Young Qualls P.A. David W. Hamstra, District Engineer Jason Castelo, Onsite Field Services Attendant Ariel Medina, Field Supervisor

Meeting Agenda October 28, 2020 – **6:00 p.m.**

Meeting ID: 875 7829 8928

Meeting URL: <u>https://us02web.zoom.us/j/87578298928</u> Call in Number: (929) 205-6099

Anyone wishing to listen and participate in the meeting telephonically can do so at (929)205-6099, Meeting ID: 875 7829 8928, Pass Code: 703437

- 1. Roll Call
- 2. Public Comments on Agenda Items (limited to 3 mins)

3. Staff Report – Site/Field Manager's Report

- A. Monthly Field Manager's Report
- **B.** Discussion of Flag Pole at Community Entrance

4. Engineer's Report

- A. Update on the other five (5) Spreader Swales Systems
- **B.** Playground #2 Drainage Improvements

5. Attorney's Report

- A. Update on Foreclosure Litigation
- **B.** Update on Delinquent Non-ad Valorem Assessments
- C. Revised South Stewart Street Agreement
- **D.** COVID-19 Updates

6. District Manager's Report

- A. Consent Agenda
 - i. Minutes of the September 23, 2020 Meeting
 - **ii.** Financial Statements
- B. Resolution 2021-1 FY 2020 O&M General Fund Budget Amendment
- C. Motion to Assign Fund Balance
- D. Discussion and Consideration of District Paying November 1st, 2011A-2 Debt Service Shortfall

- E. Consideration of FY 2020 Audit Engagement Letter
- F. Ratification of Chair Authorized Expenses Between Meetings
 - i. O&M Services Chair Executed Proposal Pool Electrical Repairs
 - ii. Capital Land Chair Executed Proposal Irrigation Repairs
- 7. Supervisor Requests and Comments
- 8. Adjournment

Next Meeting, November 18, 2020 at 1:00 p.m. (Third Wednesday)