## **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 November 18, 2020 – 1:00 p.m.

- 1. Roll Call
- 2. Public Comments on Agenda Items (limited to 3 mins)
- 3. Organizational Matters
  - **A.** Oath of Office for Newly Elected Supervisors Via General Election (Seat 4 and Seat 5)
  - **B.** Resolution 2021-2 Designating Officers
- 4. Staff Report Site/Field Manager's Report
  - **A.** Monthly Field Manager's Report
- 5. Engineer's Report
  - **A.** Proposal for FY 2020-2021 Engineering Services
  - **B.** Update on the other five (5) Spreader Swales Systems
  - C. Proposals for Playground #2 Drainage Improvements
- 6. Attorney's Report
  - **A.** Update on Foreclosure Litigation
  - **B.** South Stewart Street Outfall Repair Agreement
  - C. Other
- 7. District Manager's Report
  - A. Consent Agenda
    - i. Minutes of the October 28, 2020 Meeting
    - ii. Financial Statements
  - **B.** Consideration of District Staff Annual Performance Based Incentive
  - C. Ratification of Chair Authorized Expenses Between Meetings
- 8. Supervisor Requests and Comments
- 9. Adjournment

Next Meeting, December 16, 2020 at 6:00 p.m. (Third Wednesday)