

Concorde Estates Community Development District

Inframark, Infrastructure Management Services

210 North University Drive Suite 702, Coral Springs, Florida 33071 Phone: 954-603-0033 Fax: 954-345-1292

- □ Victor Cruz, Chairman
- □ Michael Barbuck, Vice Chairman
- ☐ Cesar Goyetche, Assistant Secretary
- □ Badia Strachan, Assistant Secretary
- □ Walter Klass, Assistant Secretary

Bob Koncar, District Manager Timothy Qualls, District Counsel Tristan LaNasa, Young Qualls P.A. David W. Hamstra, District Engineer Freddy Blanco, Field Services Manager

Meeting Agenda

November 17, 2021 at 1:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Approval of Meeting Agenda
- 5. Public Comments on Agenda Items (limited to 3 mins)

6. Chairman Report

- A. Summer 2022 Staff Schedule Discussion
- B. Review Resolution 2020-03
- C. Review GMT Job Description/ Board Updates Request Discussion
- D. Update CDD Website
- E. Grants and Grant Writer
- F. Schedule Workshop for Future Projects December
- G. Printer
- H. Name Mr. Brent Trauger, Ret. P.E. CDD Amenities/Future Projects Liaison
- I. Community Property Fence
- J. HOA ARC Property 3294 Jubilee Rd District Engineer's Review Request
- K. Chairman and Engineer Meeting with State and County Officials

7. District Manager's Report

- A. Approval of the Minutes of the September 29, 2021
- B. Approval of October 2021 Financial Statements
- C. Loan Discussion, Review, Financial Adviser Recommendation, Vote, and Execution
- D. Credit Card
- 8. Vendor Reports (In-Person or Document)

9. Staff Report – GMT/Field Manager's Report

- A. Monthly Field Manager's Report
- B. Old Business
 - "Table Items"
 - Boundary Fence
 - Parks Fence
 - Tennis Court
 - Gazebos Tarp
 - "Follow-ups"
 - Pool Chairs and Umbrella
 - Aquatic Weeds Schedule

C. New Business

- Proposals
- Water Fountain
- Pressure watching
- CDD Sidewalk

10. Engineer's Report

11. District Counsel

- A. Temporary Easement Access Agreement
- B. Public Speaking Policy
- C. Loan Counsel Opinion

12. Supervisor Requests and Comments

13. Adjournment

Enclosed are attachments available for the above agenda. Additional items may be provided under separate cover when they become available or they will be distributed at the meeting.

The balance of the agenda is routine in nature and staff will present and discuss their reports at the meeting. In the meantime, if you have any questions, please contact me.

Sincerely,

Bob Koncar

District Manager