

## **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, Supervisor

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 January 26, 2022 at 1:00 p.m.

- 1. Call to Order/Roll Call
- 2. Approval of Meeting Agenda
- 3. Public Comments on Agenda Items (Limited to 3 Minutes)
- 4. Chairman Report
- 5. District Manager's Report
  - A. Approval of the Minutes of the December 15, 2021 Workshop and Regular Meeting
  - B. Approval of the December 2021 Financial Statements
  - C. Agreement with the Osceola County Property Appraiser
  - D. Credit Card Update
- **6.** Vendor Reports (In-Person or Document)
- 7. Amendment to the Current Landscaping Contract
- 8. Staff Reports GMT/Field Manager's Report
  - A. Monthly Field Manager's Report
  - B. Weekly Reports
  - C. Old Business/Tabled Items
    - Refinancing Update
    - Amendment #4 to the Inframark Agreement
  - D. New Business
    - Proposals
    - Trash Can Installation
    - Subcontract Additional Staff at a Negotiable Rate
    - Estimate to Obtain a Pick-Up Truck Not to Exceed \$45,000

- 9. Engineer's Report
- 10. District Counsel
- 11. Supervisors' Requests and/or Comments
- 12. Adjournment

<sup>\*</sup>Next meeting scheduled for February 23, 2022 at 6:00 p.m.