

Concorde Estates Community Development District

Inframark, Infrastructure Management Services

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Victor Cruz, Chairman Badia Strachan, Vice Chairwoman Michael Barbuck, Assistant Secretary Cesar Goyetche, Supervisor Walter Klass, Supervisor Bob Koncar, District Manager Timothy Qualls, District Counsel David W. Hamstra, District Engineer.

Regular Meeting Agenda June 29, 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's Report
 - A. Consideration of Management Services RFQ
 - B. Discussion on CDD Property Maintenance Cost and Schedule Plan
 - C. Consideration of Reserve Allocation
 - D. Consideration of Toho Lake Clearing
 - E. Discussion of Dock Construction Continuance
 - F. Discussion of One Million Loan
 - G. Discussion of Foreclosure Final Order, B Bond Discussion, 36 Lots Auction, Reimbursement, Recording
 - H. Consideration of repairing the parks Chain-Link Fence
 - I. Consideration of Club House Fence Cover
 - J. Consideration of Community Signs Purchase
 - K. Consideration of repairing the Clubhouse Kitchen
 - L. Consideration of painting the Clubhouse
 - M. Consideration of Installing Swimming Pool Area Lights
 - N. Consideration of applying for night swimming pool permit
 - O. Consideration of purchasing Flags
 - P. Consideration of fixing the old UTV
 - Q. Consideration of removing Death Palm Trees

ATTENDEES:

Please identify yourself each time you to speak to facilitate accurate transcription of meeting minutes. R. Discussion on CDD Sidewalks

5. District Manager's Report

- A. Approval of the May 25, 2022 Workshop and Regular Meeting Minutes
- B. Approval of the May 2022 Financial Statements
- C. Resolution 2022-6, Rescheduling the Budget Public Hearing

6. Vendor Reports (In-Person or Document)

7. Staff Reports

- A. Monthly Field Manager's Report
- B. Old Business
- C. NewBusiness
 - Proposals

8. Engineer's Report

9. District Counsel

10. Supervisors' Requests and/or Comments

A. Consideration of RFQs for District Counsel Services (Supervisor Goyetche)

11. Adjournment