

Waterstone

Community Development District

Special Meeting Agenda

Seat 3 – Stanley Markofsky – (C.)	
Seat 4 – Mathew Markofsky – (V.C.)	
Seat 2 – Jarrod Markofsky – (A.S.)	
Seat 1 – Brent Markofsky – (A.S.)	
Seat 5 – Chris Dalfo – (A.S.)	

Monday
November 29, 2021
11:00 a.m.

2160 NW Reserve Park Trace
Port St. Lucie, Florida 34986
<https://global.gotomeeting.com/join/555327325>
+1 (872) 240-3311; Access Code: 555-327-325

1. Roll Call
2. Approval of the Minutes of the August 5, 2021 Meeting
3. Consideration of **Resolution #2022-01** Amending the Fiscal Year 2021 Budget
4. Approval of:
 - A. Fish Stocking Service Agreement with Lake & Wetland Management
5. Ratification of:
 - A. Fence Repairs Invoice with Home Depot
 - B. Invoice with Abercrombie's Land Services, LLC
 - C. Invoices #9 and #10 with Hanna Painting Plus, LLC
 - D. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Discussion of Pool Vendor
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - D. Manager
8. Financial Statements
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.waterstonecdd.com>