

Waterstone

Community Development District

Revised 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)	

Thursday
February 2, 2023
11:00 a.m.

2160 NW Reserve Park Trace
Port St. Lucie FL 34986-3223
<https://meet.goto.com/867260741>
+1 (408) 650-3123; Access Code: 867-260-741

1. Oath of Office for Mr. Chris Dalfo
2. Roll Call
3. Approval of the Minutes of the January 5, 2023 Meeting
4. Consideration of Mill and Pave Proposals:
 - A. Atlantic Southern Paving and Sealcoating, LLC
 - B. CW Roberts Contracting, INC.
 - C. **S&S Paving & Concrete**
5. Ratification of:
 - A. First Amendment to Agreement with Tropical Property Management, LLC
 - B. **Proposal to Prepare a Restricted-Speed Signs Plan**
6. **Acceptance of Audit for Fiscal Year Ending in September 30, 2022**
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>