

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
April 7, 2022
11:00 a.m.

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

1. Roll Call
2. Approval of the Minutes of the March 3, 2022 Meeting
3. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
4. Ratification of:
 - A. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
 - B. Invoice with Hanna Painting Plus, LLC for New Stop Sign Installation
5. Consideration of Proposals:
 - A. Catfish Construction
 - B. Gary McPeck Land Clearing II, Inc.
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Discussion/Updates on Stormwater Management Needs Analysis
 - 2) Discussion of Specs for Concrete and Engineering Plan for Sidewalk
 - C. Field Manager
 - D. Manager
7. Financial Statements
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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>