

Waterstone

Community Development District

Special Meeting Agenda

Seat 3: Stanley Markofsky – (C.)	
Seat 4: Matthew Markofsky – (V.C)	
Seat 2: David Jackson – (A.S)	
Seat 1: Brent Markofsky – (A.S)	
Seat 5: Chris Dalfo – (A.S)	

Thursday
September 12, 2024
11:00 a.m.

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

1. Roll Call
2. Approval of the Minutes of the August 1, 2024 Meeting
3. Consideration of Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2024
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - 1) Adam Homes Issues Location Map
 - 2) Lake Bank Issue Reported by Adams Homes
 - 3) Sanitary Laterals Issue Reported by Adams Homes
 - 4) Drainage Issue Reported by Adams Homes
 - 5) Entrance – Gate Feasibility
 - C. Field Manager – Field Report
 - D. Manager
 - 1) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
 - 2) Discussion if Lot 51 – Replat
 - 3) Estimate #5004 with Elite Christmas Lighting
5. Financial Statements
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
6. Supervisors Requests and Audience Comments
7. 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>