

Waterstone

Community Development District

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
July 7, 2022
11:00 a.m.

Port St. Lucie Community Center
2195 SE Airoso Blvd. Port St. Lucie FL 34984
<https://meet.goto.com/867260741>
+1 (408) 650-3123; Access Code: 867-260-741

1. Roll Call
2. Approval of the Minutes of the April 7, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Ratification of:
 - A. Agreement with Solitude Lake Management, LLC
 - B. Grainger Invoice No. 9282852269
 - C. Florida Power & Light Company Payment Coupon Bill No. 1800277916
5. Discussion of:
 - A. 2022 Annual Mitigation Monitoring Report with Ian Vincent & Associates Environmental Consulting Services
 - B. Upland Preservation Area 2022 Annual Monitoring Report with Ian Vincent & Associates Environmental Consulting Services
6. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Field Manager
 - D. Manager
 - 1) Number of Registered Voters in the District – **156**
 - 2) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form

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>