

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
March 3, 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 January 6, 2022 Meeting
3. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
4. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
5. Acceptance of Audit for Fiscal Year Ending September 30, 2021
6. Discussion of:
 - A. Procedures for the Landowners Election – November 3, 2022
 - B. Amenity Facility Rules – Membership Cost for Non-Residents
7. Consideration and Approval of Proposals for Asphalt Repairs:
 - A. Catfish Construction
 - B. Gary McPeek Land Clearing, LLC
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Field Manager
 - D. Manager
9. Financial Statements
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. 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>