

Eastlake Oaks Community Development District

Board of Supervisors

Scott Roper, Chairperson
Darlene Lazier, Vice Chairperson
Nick Yagnik, Assistant Secretary
Joshua Main, Assistant Secretary
Joseph Dinelli, Assistant Secretary

District Staff

David Wenck, District Manager
Andrew Cohen, District Counsel
Tonja Stewart, District Engineer

Meeting Agenda

Thursday, October 12, 2023 – 6:00 p.m.

1. **Roll Call**
2. **Audience Comments**
3. **Approval of the Consent Agenda**
 - A. Minutes of the August 10, 2023 Meeting
 - B. August 2023 Financial Report, Payment Register and July Through August 2023 Invoices
4. **District Manager's Report**
 - A. Ratification of the Updated Fiscal Year 2024 Meeting Schedule
 - B. Consideration of Resolution 2024-01, Fiscal Year 2023 Budget Amendment
 - C. Ratification of Services Contract with SOLitude Lake Management
 - D. Consideration of Estimate 4512 for Entrance Landscaping
 - E. Audit Committee Selection Process
 - i. Appointment of Committee Members
 - ii. Establishment of RFP Evaluation Criteria
 - iii. Authorization to Proceed with RFP
5. **Old Business**
6. **New Business**
 - A. Consideration of Holiday Lighting Proposal (**To Be Sent Under Separate Cover**)
7. **Supervisors' Requests**
8. **Audience Comments**
9. **Adjournment**

The next meeting is scheduled for Thursday, December 14, 2023, at 6:00 p.m. (To Be Held at the Office of MPS Engineering, Inc.)

District Office:

Inframark, Community Management Services
210 North University Drive
Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:

City of Oldsmar Fire Station Meeting Room
225 Pine Avenue North
Oldsmar, Florida 34677
813-749-1267