

Poinciana Community Development District  
Board of Supervisors Meeting March 17, 2021  
Summary Notes  
Board Meeting Agenda posted at: [www.PoincianaCDD.org](http://www.PoincianaCDD.org)

Board of Supervisors Present: Lita Epstein, Chairman  
Mike Luddy, Vice Charman  
Elizabeth Lambrides,  
Tony Reed (via Zoom),  
Bob Zimbardi

Staff Present: Tricia Adams, District Manager  
Clayton Smith, Filed Manager  
Kathy Leo, District Engineer  
Jan Carpenter, District Counsel  
Tim Gardner (Clarke),  
Cherrief Jackson (Clarke)

The Pledge of Allegiance was recited

**The Board approved February 17, 2021 Board Meeting Minutes as corrected**  
**The Board accepted the Draft Fiscal Year 2020 Audit Report subject to staff verification**  
**The Board ratified Enrollment in the E Verify System**

Staff Reports

Attorney – no report

Engineer – Kathy Leo presented estimated costs and benefits of Fountain Installation and Littoral Shelf Planting. The Board directed Kathy Leo & Clayton Smith to identify two ponds in need of littoral plantings and bring estimates with example photographs to an upcoming meeting.

District Manager

Action Item List – The Board discussed the proposed merger and decided to remove it from the Action Item List, the Board discussed the process for certain ponds to be turned over to PCDD with the District Engineer, the Board received an update regarding assessing Operations and Maintenance Fees to the Golf Course owners, The Board received and update on Stocking Ponds with Gambusia (and it was decided to identify additional ponds that would benefit from Gambusia), the Board discussed the upcoming Road Construction Workshop and provided advance questions.

The Board Approved the Check Register

The Balance Sheet and Income Statement was presented to the Board and the Board accepted the financial report

Field Manager's Report – Clarke presented information regarding proposed changes in midge abatement program which will go into effect immediately due to regulatory changes.

The Customer Complaint Log was presented to the Board

Supervisor's Requests

Other Business  
**Meeting Adjourned**