

Poinciana

Community Development District

219 E. Livingston Street, Orlando, Florida 32801
Phone: 407-841-5524 – Fax: 407-839-1526

July 10, 2024

**Board of Supervisors
Poinciana Community
Development District**

Dear Board Members:

The Board of Supervisors of Poinciana Community Development District will meet **Wednesday, June 19, 2024 at 12:00 p.m. at The Starlite Ballroom, 384 Village Drive, Poinciana FL.**

Zoom Information for Members of the Public:

Link: <https://zoom.us/j/93704992274>

Dial-in Number: (646) 876-9923

Meeting ID: 937 0499 2274

Following is the advance agenda for the meeting:

1. Roll Call
2. Pledge of Allegiance
3. Public Comment Period on Agenda Items
4. Approval of Minutes of the June 16, 2024 Meeting
5. Ranking and Review of Proposals for Landscape Services and Selection of Landscape Vendor
6. Public Hearing
 - i. Public Comment Period
 - ii. Consideration of Resolution 2024-07 Adopting Fiscal Year 2025 Budget and Relating to the Annual Appropriations
 - iii. Consideration of Resolution 2024-08 Imposing Special Assessments and Certifying an Assessment Roll
7. Consideration of Resolution 2024-09 Setting Fiscal Year 2025 Meeting Schedule
8. Adoption of District Goals and Objectives
9. Staff Reports
 - A. Attorney
 - i. Update on Communication with HOA Regarding Improvements on CDD Parcel
 - B. Engineer
 - C. District Manager
 - i. Action Items List
 - ii. Approval of Check Register
 - iii. Balance Sheet and Income Statement
 - D. Field Manager's Report
 - i. Proposal for Aquatic Plantings on Pond E3
 - ii. Discussion of Erosion Repair
 - iii. Field Manager's Report
 - iv. Pond Maintenance Report
 - v. Midge Management Report
 - vi. Customer Complaint Log
10. Supervisor's Requests

11. Other Business
12. General Audience Comments
13. Next Meeting Date - **August 21, 2024 12:00 PM; Starlite Ballroom**
14. Adjournment

Sincerely,

Tricia L. Adams

Tricia L. Adams

District Manager