

Poinciana

Community Development District

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

September 11, 2024

**Board of Supervisors
Poinciana Community
Development District**

Dear Board Members:

The Board of Supervisors of Poinciana Community Development District will meet **Wednesday, September 18, 2024 at 12:00 p.m. at The Gator Room, 385 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 July 17, 2024 Meeting
5. Consideration of Renewal of Agreement for Midge Management Services with Clarke
6. Consideration of Renewal of Agreement for Pond Maintenance Services with SOLitude
7. Consideration of Agreement for Landscape Services with Floralawn
8. Review of Request to Install Holiday Lighting on CDD Tract
9. Consideration of Conveyance of Pond Tract
10. Consideration of Audit Engagement Letter for Fiscal Year 2024 from Grau & Associates
11. Consideration of License Agreement for Drain Improvement at 371 Bella Cortina Drive
12. Staff Reports
 - A. Attorney
 - i. Presentation of Memorandum on New Affidavit Requirement for Governmental Entities
 - 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. Field Manager's Report
 - ii. Pond Maintenance Report
 - iii. Midge Management Report
 - iv. Customer Complaint Log
- 13. Supervisor's Requests
 - A. Notice of HOA Bear Workshop
- 14. Other Business
- 15. General Audience Comments
- 16. Next Meeting Date - **October 16, 2024 12:00 PM; The Gator Room**
- 17. Adjournment

Sincerely,

Tricia L. Adams

Tricia L. Adams

District Manager