

Dovera Community Development District

Board of Supervisors

Vivian Powers, Chairperson
Lorraine Chambers, Assistant Secretary
Marc Hagle, Supervisor

Staff

Sean Israel, District Manager
Tucker F. Mackie, District Counsel
Major Stacy, District Engineer

Meeting Agenda Wednesday, April 19, 2023 – 1:30 p.m.

- 1. Call to Order and Roll Call**
- 2. Public Comment Period on Agenda Items**
- 3. Business Items**
 - A. Consideration of Resolution 2023-01, Declaring Board Seats 1, 3, and 4 Vacant
 - B. Preliminary Presentation of the Fiscal Year 2024 Proposed Budget
 - C. Motion to Assign Fund Fiscal Year 2022 Fund Balance
 - D. Ratification of Fiscal Year 2022 McDirmit Davis Engagement Letter
 - E. Consideration of Resolution 2023-03, Records Retention Policy
- 4. Approval of the Minutes from Regular Meeting of August 31, 2022 and Special Meeting of January 11, 2023**
- 5. District Manager's Report**
 - A. Acceptance of Financial Statements, March 2023
 - B. Approval of Check Register and Invoices, June 2022 through March 2023
- 6. Staff Reports**
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - i. Field Report
 - ii. Cepra Proposals
 - a. #28066 Irrigation Proposals Along Boulevard
 - b. #29347 Irrigation Repairs
 - c. #30077 Irrigation Repairs
 - d. #24817 Cypress Trees and Lig Stump
 - e. #29055 Stump Grind
- 7. Other Business**
- 8. Supervisors' Comments**
- 9. Adjournment**

The next meeting is scheduled for June 7, 2023 at 1:30 p.m.

District Office:

313 Campus Street
Celebration, FL 34747
407-566-1935
www.DoveraCDD.org

Meeting Location:

Interlachen County Club
2245 Interlachen Court
Winter Park, Florida 32792
Call-In: 646-838-1601, 562622539#