

Dovera Community Development District

Board of Supervisors

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

Staff

Angel Montagna, District Manager
Tucker F. Mackie, District Counsel
Major Stacy, District Engineer

Meeting Agenda

Wednesday, June 7, 2023 – 9:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Public Comment Period on Agenda Items**
- 3. Business Items**
- 4. Presentation of Fiscal Year 2024 Budget**
 - A. Presentation of Fiscal Year 2024 Budget
 - B. Resolution 2023-04, Approving the Budget and Setting a Public Hearing Thereon
- 5. Approval of the Minutes from Regular Meeting of April 19, 2023**
- 6. District Manager's Report**
 - A. Acceptance of Financial Statements, April 2023
 - B. Approval of Check Register and Invoices
 - C. Acceptance of Audited Financial Statements for Fiscal Year 2022
 - D. Resolution 2023-05, Adding Gabriel Mena as Assistant Secretary
- 7. Staff Reports**
 - A. Attorney
 - i. Ratification of License Agreement
 - ii. Consideration of Utility Easement Agreement with Omall Development LLLP
 - iii. Ratification of Change Order Number 1
 - B. Engineer
 - i. Discussion of a Proposal to Repair Two Structures
 - ii. Discussion of Irrigation
 - iii. Consideration of Easement
 - iv. Ratification of Change Order 1 for the Tree Limbing
 - C. Field Manager
 - i. Field Report
 - ii. Cepra Field Report
 - iii. Cepra Proposals
 - a. #31389 MI Repair
 - b. #30077 Pump and Valve Repair
- 8. Other Business**
- 9. Supervisors' Comments**
- 10. Adjournment**

The next meeting is scheduled for August 9, 2023 at 9:00 a.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#