

*Pollard Road
Community Development District*

Meeting Agenda

July 27, 2022

AGENDA

Pollard Road

Community Development District

219 E. Livingston St., Orlando, Florida 32801

Phone: 407-841-5524 – Fax: 407-839-1526

July 20, 2022

**Board of Supervisors
Pollard Road
Community Development District**

Dear Board Members:

A meeting of the Board of Supervisors of the **Pollard Road Community Development District** will be held on **Wednesday, July 27, 2022, at 9:30 AM at 346 E. Central Ave., Winter Haven, FL 33880.**

Zoom Video Link: <https://us06web.zoom.us/j/85070779512>

Zoom Call-In Number: 1-646-876-9923

Meeting ID: 850 7077 9512

Following is the advance agenda for the meeting:

Board of Supervisors Meeting

- 1.! Roll Call
- 2.! Public Comment Period (¹Speakers will fill out a card and submit it to the District Manager prior to the beginning of the meeting)
- 3.! Organizational Matters
 - A.! Acceptance of Resignation from Justin Frye
 - B.! Appointment to Fill the Vacant Board Seat
 - C.! Administration of Oath to Newly Appointed Supervisor
 - D.! Consideration of Resolution 2022-39 Appointing Assistant Secretary
- 4.! Approval of Minutes of the May 25, 2022 Board of Supervisors Meeting
- 5.! Public Hearing
 - A.! Public Hearing on the Adoption of the Fiscal Year 2022/2023 Budget (Continued from May 25, 2022 Board of Supervisors Meeting)
 - i.! Consideration of Resolution 2022-40 Adopting the District's Fiscal Year 2022/2023 Budget and Appropriating Funds
- 6.! Staff Reports
 - A.! Attorney
 - B.! Engineer

¹ Comments will be limited to three (3) minutes

- C.! District Manager's Report
 - i.! Check Register
 - ii.! Balance Sheet & Income Statement
- 7.! Other Business
- 8.! Supervisors Requests and Audience Comments
- 9.! Adjournment

SECTION III

SECTION A

SECTION D

MINUTES

SECTION V

SECTION A

SECTION 1

*Budget to be
provided under
separate cover.*

SECTION VI

SECTION C

SECTION 1

SECTION 2