

Lake Flores Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

April 18, 2024

Board of Supervisors
Lake Flores Community Development District

Dear Board Members:

The Board of Supervisors of the Lake Flores Community Development District will hold a Special Meeting on April 25, 2024 at 1:00 p.m., at 8116 Cortez Road W., Bradenton, Florida 34210. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Resolution 2024-04, Approving a Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing an Effective Date
4. Consideration of Annual Shared Lake Maintenance Budget
5. Consideration of Resolution 2024-06, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2023 and Ending September 30, 2024; and Providing for an Effective Date
6. Consideration of Resolution 2024-05, Designating Dates, Times and Locations for Regular Meetings of the Board of Supervisors of the District for Fiscal Year 2024/2025 and Providing for an Effective Date
7. Presentation of Wildlands Conservation, Inc., Conservation Easement 2024 Annual Report Phase A
8. Ratification Items
 - A. E.T. MacKenzie Company of Florida, Inc. Phase 1B-1 Change Orders
 - I. Grouting 75th Street Roundabouts
 - II. Earthwork 1C
 - B. Utility Relocation Service, LLC Invoices

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

- I. 1177 [75th Street W, \$6000]
 - II. 1178 [Cortez Rd, \$10,000]
 - III. 1182 [Travel Expenses, \$1,252.12]
 - IV. 1186 [75th St W, \$6,000]
 - V. 1187 [Cortez Rd, \$10,000]
 - C. ZNS Engineering, L.C. Work Authorization #1 [Dry Utilities Stakeout]
9. Acceptance of Unaudited Financial Statements as of March 31, 2024
 10. Approval of February 8, 2024 Special Meeting Minutes
 11. NEXT MEETING DATE: June 27, 2024 at 1:00 PM [FY2025 Budget Adoption]

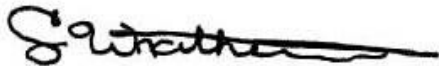
○ QUORUM CHECK

SEAT 1	GARY WALKER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	DAVID BRASHER	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	REGINALD TISDALE	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	KRYSTAL PARSONS	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	WALTER PRESTON	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

12. Board Members' Comments/Requests
13. Public Comments
14. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Kristen Suit at (410) 207-1802.

Sincerely,



Craig Wrathell
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 943 865 3730