

Talis Park

Community Development District

Special Meeting Agenda

Seat 4: James Proctor – (C.)	
Seat 1: Steven Wishner– (V.C.)	
Seat 3: Barry Sinoway – (A.S.)	
Seat 5: Michael Smale – (A.S.)	
Seat 2: Barbara Hurt-Simmons – (A.S.)	

Tuesday
April 22, 2025
10:00 a.m.

Vyne House
16665 Toscana Circle, Naples, Florida 34410
Microsoft Teams

Meeting ID: 272 193 580 934 and Passcode: su6mo2T5
1 872-240-4685 and Phone Conference ID: 946 865 510#

1. Roll Call
2. Audience Comments (*Related to Right to Speak Statute Changes*)
3. Approval of the Minutes of the February 18, 2025 Meeting
4. Public Hearing to Adopt the Fiscal Year 2026 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2025-11** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2025-12** Levy of Non-Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - 1) Monthly Report
 - 2) I75 Berm Wrap Up (Project Punch List)
 - a. Update on Electrical Repair
 - 3) Vendor Agreement List
 - D. Manager
 - 1) Consideration of Proposed Fiscal Year 2026 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
6. Financial Reports
 - A. Approval of Check Register
 - B. Acceptance of Unaudited Financials
7. Supervisors Requests

8. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://talisparkcdd.com>