

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.)	

Thursday
September 5, 2024
10:00 a.m.

Vyne House
16665 Toscana Circle, Naples, Florida 34410
Microsoft Teams
Meeting ID: 218 565 112 849; Passcode: vbYBsE
1 872-240-4685; Phone Conference ID: 112 420 023#

1. Roll Call
2. Audience Comments (*Related to Right to Speak Statute Changes*)
3. Approval of the Minutes of the April 23, 2024 Meeting
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-08** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-09** Levy of Non-Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of:
 - A. **Resolution #2024-10** Electing Sharyn Henning as Assistant Treasurer
 - B. Estimate #12013 with Crosscreek Environmental, Inc.
6. Authorization of I75 Berm Proposal with Blue Landscaping
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager
 - 1) Monthly Report
 - 2) Landscape at Veteran's Discussion and Agreement Updates
 - D. Manager
 - 1) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
 - 2) Consideration of Proposed Fiscal Year 2025 Meeting Schedule

3) Discussion of Financial Disclosure Report from the Commission on Ethics and
Reminder to File Annual Form – ***everyone has filed***

8. Financial Reports

A. Approval of Check Register

B. Acceptance of Unaudited Financials

9. Supervisors Requests

10. 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>