

# Talis Park

## Community Development District

### Special Meeting Agenda

Seat 4: James Proctor – (C.)	
Seat 1: Steven Wishner– (V.C.)	
Seat 3: Sheila Leith – (A.S.)	
Seat 5: Michael Smale – (A.S.)	
Seat 2: Kevin Sheilds – (A.S.)	

**Tuesday**  
**January 11, 2022**  
**10:00 a.m.**

**Talis Park Sales Center**  
**16980 Livingston Road, Naples, Florida 34110**  
**<https://global.gotomeeting.com/join/266916965>**  
**+1 (571) 317-3122; Access Code: 266-916-965**

1. Roll Call
2. Audience Comments (*Related to Right to Speak Statute Changes*)
3. Approval of the Minutes of the May 12, 2021 Meeting
4. Discussion of:
  - A. Wastewater and Stormwater Needs Analysis with Hopping Green & Sams
  - B. Prompt Payment Policies with Hopping Green & Sams
5. Consideration of **Resolution 2022-01** Adopting Prompt Payment Policies and Procedures
6. Ratification of:
  - A. Retention and Fee Agreement Kutak Rock LLP
  - B. Transition Correspondence with Hopping Green & Sams
  - C. Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
7. Consideration of Berm and Veterans Maintenance Proposals with Blue Landscape Contracting Group, LLC
8. Approval of:
  - A. Estimate #8191 with Crosscreek Environmental, Inc.
  - B. Estimate #8193 with Crosscreek Environmental, Inc.
  - C. Estimate #8196 with Crosscreek Environmental, Inc.
9. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
10. Financial Reports
  - A. Approval of Check Register
  - B. Balance Sheet and Income Statement
11. Supervisors Requests
12. Adjournment

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