

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.)	

Wednesday
May 12, 2021
10:00 a.m.

Vyne House
16665 Toscana Cr., Naples, FL 34110
<https://global.gotomeeting.com/join/924447469>
1 (786) 535-3211; Access Code: 924-447-469

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Roll Call
2. Audience Comments (*Related to Right to Speak Statute Changes*)
3. Approval of the Minutes of the March 10, 2021 Meeting
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Approval of Easement Encroachment Agreement
6. Consideration of Release and Termination of Easement Agreement
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Number of Registered Voters in the District - **526**
 - 2) Consideration of Proposed Fiscal Year 2022 Meeting Schedule
8. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
9. Supervisors Requests
10. Adjournment