

Talis Park

Community Development District

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
April 23, 2024
10:00 a.m.

Vyne House
16665 Toscana Circle, Naples, Florida 34410
<https://meet.goto.com/578947109>
1 (224) 501-3412; Access Code: 578-947-109

1. Roll Call
2. Audience Comments (*Related to Right to Speak Statute Changes*)
3. Approval of the Minutes of the February 22, 2024 Meeting
4. Consideration of **Resolution #2024-05** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
5. Approval of License Agreement for Installation and Maintenance of Lake Fountain and Use of Certain District Property (Lake L-1) with Coach Homes at Fairgrove Condominium Association, Inc.
6. Discussion of Procedures for the General Election
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Number of Registered Voters in the District – **644**
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>