

# Talis Park

## Community Development District

### Revised 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  
February 22, 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 January 16, 2024 Meeting
4. Consideration of:
  - A. **Resolution #2024-05** Proposed Budget for Fiscal Year 2024/2025 and Setting a Public Hearing
  - B. **Resolution #2024-06** Adoption of Records Retention Policy
  - C. **Resolution #2024-07** General Elections Process
5. Update on New Procedure to File Annual Forms with Supervisors of Elections
6. Discussion of:
  - A. 2024 Communication Plan with Residents
  - B. **Waterway Chart Survey with Crosscreek Environmental, Inc.**
7. **Consideration of Estimate #11293 with Crosscreek Environmental, Inc.**
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Discussion on Filing Form 1 Electronically in 2024 via Electronic Financial Disclosure Management System (<https://disclosure.floridaethics.gov>)
    - 2) Summary of Activities
9. Financial Reports
  - A. Approval of Check Register
  - B. Acceptance of Unaudited Financials
10. Supervisors Requests
11. 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>**