

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 Simmons – (A.S.)	

Tuesday
April 18, 2023
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 21, 2023 Meeting
4. Consideration of **Resolution #2023-05** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. **Audit Selection Committee Meeting:**
 - A. **Opening Audit Selection Committee Meeting**
 - B. **Roll Call**
 - C. **Ranking of Respondents to RFP**
 - D. **Adjournment**
6. **Selection of Audit Firms**
7. Staff Reports
 - A. Attorney
 - B. Engineer – Update on Landscape Architect
 - C. Manager
 - 1) Discussion of:
 - a. State Board of Administration Account
 - b. Pipes at Pistora
8. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
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>