

Talis Park

Community Development District

Communications Media Technology Meeting Agenda

Seat 1: Sheila Leith – (C.)	
Seat 4: Christine Barker– (V.C.)	
Seat 2: Kevin Shields – (A.S.)	
Seat 5: Michael Smale– (A.S.)	
Seat 3:	

Wednesday
September 9, 2020
10:00 a.m.

<https://global.gotomeeting.com/join/851119189>
1 (224) 501-3412
Access Code: 851-119-189

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. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office (11/2022)

 - B. Oath of Office for Newly Appointed Supervisor

 - C. Election of Officers

4. Approval of the Minutes of the July 8, 2020 Meeting

5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2020

6. Staff Reports
 - A. Attorney

 - B. Engineer

 - C. Manager

7. Financial Reports
 - A. Approval of Check Register

 - B. Balance Sheet and Income Statement

8. Supervisors Requests

9. 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>