

Talis Park

Community Development District

Agenda

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| 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
March 9, 2022
10:00 a.m.

Vyne House
16665 Toscana Circle, Naples, Florida 34410
<https://meet.goto.com/980841565>
+1 (872) 240-3311; Access Code: 980-841-565

1. Roll Call
2. Audience Comments *(Related to Right to Speak Statute Changes)*
3. Approval of the Minutes of the February 9, 2022 Meeting
4. Consideration of **Resolution #2022-02** Registered Agent
5. Consideration of **Resolution #2022-03** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
6. Discussion of Procedures for the General Election
7. Approval of Agreement Regarding Lake Maintenance Easement Release and Substitution with KE Talis Park Properties, LLC
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Manager
9. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
10. Supervisors Requests
11. 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>