

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.)	

Tuesday
January 28, 2025
10:00 a.m.

Vyne House
16665 Toscana Circle, Naples, Florida 34410
Microsoft Teams

Meeting ID: 272 193 580 934 and Passcode: su6mo2T5
1 872-240-4685 and Phone Conference ID: 946 865 510#

1. Oath of Office for Mr. Steven Wishner
2. Roll Call
3. Audience Comments *(Related to Right to Speak Statute Changes)*
4. Organizational Matters
 - A. Consideration of **Resolution #2025-05** Confirming General Election Results
 - B. Consideration of **Resolution #2025-06** Declaring Vacancies on the Board of Supervisors – Seat #1 (11/2028)
 - C. Consideration of **Resolution #2025-07** Electing Officers
5. Approval of the Minutes of the October 29, 2024 Meeting
6. Consideration of **Resolution #2025-08** Ratifying, Confirming, and Approving Sale of Talis Park Community Development District Capital Improvement Refunding Revenue Bonds, Series 2024
 - A. Notice of Series 2024 Special Assessments Capital Improvement Refunding Revenue Bonds, Series 2024
 - B. Third Supplement to Disclosure of Public Financing and Maintenance of Improvements
7. Discussion of Lake Conveyance for Fairgrove Coach Homes
 - A. Final Site Acceptance Letter
 - B. Construction Completion Certification (CCC) Acceptance Environmental Resource Permit (ERP) No. 11-107216-P
 - C. Request for Conveyance of Real Property
 - D. Fountain Maintenance Agreement
8. Acceptance of Audit for Fiscal Year Ending on September 30, 2024
9. Staff Reports
 - A. Attorney
 - B. Engineer

C. Field Manager

1) Monthly Report

2) Discussion of Corsica Lake Bank Aquatic Plantings Estimate with Crosscreek Environmental

3) Discussion of Veterans Memorial Blvd Landscape Service Proposals

A. Blue Landscaping

B. Vision Landscaping

C. Landscape Comparison Sheet

D. Manager

10. Financial Reports

A. Approval of Check Register

B. Acceptance of Unaudited Financials

11. Supervisors Requests

12. 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>