

Talis Park

Community Development District

Agenda

Seat 4: James Proctor – (C.)	
Seat 1: Steven Wishner– (V.C.)	
Seat 3: Barry Sinoway	
Seat 5: Michael Smale – (A.S.)	
Seat 2: Kevin Sheilds – (A.S.)	

Tuesday
February 21, 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. Oath of Office for Mr. Barry Sinoway and Mr. Michael Smale
2. Roll Call
3. Audience Comments *(Related to Right to Speak Statute Changes)*
4. Approval of the Minutes of the January 17, 2023 Meeting
5. Discussion of Draft Copy of FY24 Budget
 - A. Consideration of **Resolution #2023-05** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
6. **Appointment of Audit Selection Committee**
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Authorizing of RFP**
 - E. Adjournment**
7. Approval of Conveyance of I-75 Berm with KE Talis Park Properties, LLC
8. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
10. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
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>