

Talis Park

Community Development District

Revised Meeting 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
January 17, 2023
10:00 a.m.

Vyne House
16665 Toscana Circle, Naples, Florida 34410
<https://meet.goto.com/757856877>
1 (408) 650-3123; Access Code: 757-856-877

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. Organizational Matters
 - A. Consideration of **Resolution #2023-01** Confirming General Election Results
 - B. Consideration of **Resolution #2023-02** Declaring Vacancy in Certain Seats – Seat #2 and Seat #3
 - C. Consideration of **Resolution #2023-03** Electing Officers
5. Approval of the Minutes of the October 18, 2022 Meeting
6. Consideration of **Resolution #2023-04** Adopting Records Retention Policy
 - A. Option 1
 - B. Option 2
7. **Approval of Conveyance of I-75 Berm with KE Talis Park Properties, LLC**
8. Discussion of Berm Satellite (2) IC Control Installation
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>