

Talis Park

Community Development District

Special Meeting Agenda

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

Wednesday
March 10, 2021
10:00 a.m.

Vyne House
16665 Toscana Cr., Naples, FL 34110
<https://global.gotomeeting.com/join/874113653>
1 (312) 757-3121; Access Code: 874-113-653

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 **Resolution #2021-01** Declaring Vacancy in Certain Seats on the Board for Seat #1 and Seat #4
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of **Resolution #2021-02** Electing Officers
4. Approval of the Minutes of the October 14, 2020 Meeting
5. Consideration of **Resolution #2021-03** Approving the Proposed Fiscal Year 2022 Budget and Setting the Public Hearing
6. Ratification of Enrolling into the E-Verify System and Signing of the MOU by the District Manager
7. Authorizing the Chairman to Sign the Blank MOU for the District's Records
8. Approval of the Notice of Termination of the 2003 Maintenance Agreement
9. Discussion of Encroachment Issues
10. Proposals for the Plant Replacement & Irrigation for the I-75 Berm
11. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
12. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
13. Supervisors Requests
14. 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>