

Talis Park

Community Development District

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.)	

Wednesday
October 18, 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. Roll Call
2. Audience Comments (*Related to Right to Speak Statute Changes*)
3. Approval of the Minutes of the April 18, 2023 Meeting
4. Consideration of **Resolution #2024-01** Confirming Proposed Budget and Ratifying Staff Actions Setting a Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2024-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2024-03** Levy of Non-Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Consideration of:
 - A. **Resolution #2024-04** Establishing an Electronic Signature Policy
 - B. Engagement Letter with Grau & Associates to Perform the Audit for Fiscal Year Ending September 30, 2023
7. Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
8. Staff Reports
 - A. Attorney – Update on Land Conveyance
 - B. Engineer
 - 1) Updates on:
 - a. Landscape Design
 - b. Lake Re-Construction
 - C. Manager
 - 1) Discussion of State Board of Administration Account
 - 2) Number of Registered Voters in the District – **636**
 - 3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule

9. Financial Reports
 - A. Approval of Check Register
 - B. Acceptance of Unaudited Financials
10. Supervisors Requests
11. 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>