

Champion's Reserve Community Development District

Board of Supervisors

Kyle Davis, Chairman
Calley Molina, Vice Chairman
Terry Alfrey, Assistant Secretary
Michelle Von Hatten, Assistant Secretary
Vacant, Assistant Secretary

Rick Reidt, District Manager
Michelle T. Reiss, District Counsel
Mark Vincutonis, District Engineer

Public Hearing & Regular Meeting Agenda

Wednesday, August 16, 2023, at 6:00 p.m.

The Public Hearing & Regular Meetings of the **Champion's Reserve Community Development District** will be held on **August 16, 2023, at 6:00 p.m. at the Polk County Sheriff's Northeast Substation Office located at 1100 Dunson Rd, Davenport, Florida 33896.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

Join Zoom: <https://us06web.zoom.us/j/88269880065?pwd=aTYyd1VESWFGTmwwSytEL0liS3QyQT09>
Dial by your location +1 305 224 1968 US Meeting ID: 882 6988 0065 Passcode: 271033

All cellular phones and pagers must be turned off during the meeting.

PUBLIC HEARINGS AND REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL
2. PUBLIC COMMENTS ON AGENDA ITEMS
3. RECESS TO PUBLIC HEARINGS
4. PUBLIC HEARING ON ADOPTING FISCAL YEAR 2024 FINAL BUDGET
 - A. Open Public Hearing on Adopting Fiscal Year 2024 Final Budget
 - B. Staff Presentations
 - C. Public Comments
 - D. Consideration of Resolution 2023-05; Adopting Final Fiscal Year 2024 Budget..... Tab 01
 - E. Close Public Hearing on Adopting Fiscal Year 2024 Final Budget
5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS
 - A. Open Public Hearing on Levying O&M Assessments
 - B. Staff Presentations
 - C. Public Comment
 - D. Consideration of Resolution 2023-06; Levying O&M Assessments..... Tab 02
 - E. Close Public Hearing on Levying O&M Assessments
6. RETURN TO REGULAR MEETING
7. BUSINESS ITEMS
 - A. Consideration of Resolution 2023-07; Setting Fiscal Year 2024 Meeting Schedule.....Tab 03
 - B. General Matters of the District
8. CONSENT AGENDA
 - A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting
June 07, 2023, Tab 04
 - B. Consideration of Operation and Maintenance Expenditures May-June 2023, Tab 05
 - C. Review of Financial Statements Month Ending June 30 2023, Tab 06
9. STAFF REPORTS
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
10. SUPERVISOR COMMENTS
11. ADJOURNMENT

Sincerely,

Rick Reidt

District Manager