



**Board of Supervisors  
Meeting Agenda  
September 13, 2023  
10:00 a.m. District Office**

1. Call to order and pledge Kay Gorham
2. Upcoming Meetings/Events/Correspondence Kay Gorham
  - A. Festival Reception, October 27<sup>th</sup>, 5-7
  - B. Festival, October 28<sup>th</sup>, 10-6
3. Approval of Minutes August 9, 2023 Kay Gorham
4. Approval of August 2023 Financials Kay Gorham
5. Treasurer Diane Angell
  - A. Update
  - B. Resolutions
    - Resolution 2023-15 Out of District Utility Rates and Fees
    - Resolution 2023-16 Out of District Stormwater Operation and Maintenance Fees
    - Resolution 2023-17 Adopting Budgets FY 2024
    - Resolution 2023-18 Adopting FY 2024 Utility Rates and Fees
    - Resolution 2023-19 Levying GF Maintenance Assessment
    - Resolution 2023-20 Levying Village I Assessment
    - Resolution 2023-21 Levying Lot Mowing Assessment
    - Resolution 2023-22 Approving Water System Asset Management Plan
    - Resolution 2023-23 Final Budget Amendment FY 2023
6. Manager Joe DeCerbo
  - A. Updates
  - B. Resolution 2023-24 Designation of certain "District" lands as surplus
  - C. Landowners Election – Seat 3
7. Attorney Bill Nielander
8. Supervisor Requests
9. Public Comments
10. Next Meeting
  - Wednesday October 11, 2023 @ 10:00 a.m.
11. Motion to Adjourn Kay Gorham