

The Woodlands Community Development District

Board of Supervisors

Carl Impastato, Chairman
William Richardson, Vice-Chairman
James Rodger Underwood, Assistant Secretary
Walter Cote, Assistant Secretary
Lawrence Tinkham, Assistant Secretary

Mark Vega, District Manager
Tracy Robin, District Counsel
Dorian Popescu, District Engineer

Meeting Agenda

July 7, 2016 – 10:30 A.M.

1. **Roll Call**
2. **Public Comment on Agenda Items**
3. **Approval of Consent Agenda**
 - A. Minutes – April 7, 2016, May 5, 2016, and May 26, 2016 Continued Meeting
 - B. Financials – Period Ending May 31, 2016
4. **Public Hearing to Consider Resolution 2016- 5 Adopting the Budget for Fiscal Year 2017 and Resolution 2016-6 Levy of Non Ad Valorem Assessments**
5. **Attorney’s Report**
 - A. Resolution 2016-3 - Declaring the 2004 Project Complete
6. **Engineer’s Report**
7. **Manager’s Report**
 - A. Meeting Schedule FY 2017
 - B. Cardno Report
 - C. Update on Irrigation Pumps
8. **Supervisors’ Requests**
9. **Audience Comments**
10. **Adjourn**

Note: Next scheduled meeting is set for December 1, 2016

District Office:
Location:
210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-753-5841

Meeting

Offices of DMK Associates, Inc.
421 Commercial Court, Suites C-D
Venice, FL 34292