

Talis Park

Community Development District

Revised Agenda

Seat 3: Bill Vander-May – (C.)	
Seat 4: Christine Barker– (V.C.)	
Seat 2: Kevin Shields – (A.S.)	
Seat 5: Nancy Muschong – (A.S.)	
Seat 1: Kim Ackley – (A.S.)	

Wednesday
March 14, 2018
10:00 a.m.

Talis Park Sales Center
16980 Livingston Road
Naples, Florida 34110

1. Oath of Office for Ms. Kim Ackley
2. Roll Call
3. Audience Comments (*Related to Right to Speak Statute Changes*)
4. Approval of the Minutes of the October 11, 2017 Meeting
5. Consideration of **Resolution #2018-02** Approving the Proposed Fiscal Year 2019 Budget and Setting the Public Hearing
6. Discussion of Procedures for the Landowners Election – November 14, 2018
7. Acceptance of Audit for Fiscal Year Ending September 30, 2017
8. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

A. Opening Audit Selection Committee Meeting

B. Roll Call

C. Consideration of Criteria for Evaluation

D. Authorization of RFP

E. Adjournment

9. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager - Approval of Landscape and Irrigation Maintenance Agreement with Blue Landscape Contracting Group, LLC**
10. Financial Reports
 - A. Approval of Check Register
 - B. Balance Sheet and Income Statement
11. Supervisors Requests
12. 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>