

Villa Vizcaya
Community Development District
Special Meeting REVISED Agenda

Seat 2: Thomas Kenny III – C.	
Seat 5: Tina Perkins – V. C.	
Seat 1: Thomas Kenny IV – A.S.	
Seat 3: George Morgan – A.S.	
Seat 4: Pete Williams – A.S.	

Wednesday
May 9, 2018
12:00 p.m.

2160 NW Reserve Park Trace
Port St. Lucie, Florida

1. Roll Call
2. Approval of the Minutes of the March 20, 2018 Meeting
3. **Approval of Financials and Payment Requests**
4. **Consideration of Resolution #2018-07 Terminating the Abeyance Agreement**
5. **Resignation and Appointment of Replacement Supervisors**
6. **Acceptance of Resignation Letter from Billing, Cochran, Lyles, Mauro & Ramsay, P.A.**
7. **Consideration of Resolution #2018-02 Appointing New District Counsel**
 - A. **Exhibit A - Engagement Letter**
8. **Approval of Funding Agreement**
9. **Consideration of Resolution #2018-03 Authorizing Dissolution of District**
10. **Consideration of Resolution #2018-04 Terminating Interlocal Agreement for Turn-Lane Construction**
11. **Consideration of Resolution #2018-05 Terminating Interlocal Agreement for Stormwater**
 - A. **Exhibit A - Interlocal Agreement**
12. **Consideration of Resolution #2018-06 Authorizing Conveyance of District Property and Delivery of Deeds and Related Documents**
13. **Consideration of Resolution #2018-08 Assigning Environmental Resource Permit**
14. **Consideration of Pond Maintenance Proposals**
15. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Number of Registered Voters in the District – 0
16. Supervisors Requests and Audience Comments
17. 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://www.villavizcayacdd.com>