

Waterstone

Community Development District

Agenda

Seat 5 – Chris Dalfo – (C.)	
Seat 2 – David Jae – (V.C.)	
Seat 4 – Bob Bishop – (A.S.)	
Seat 3 – John Blakley– (A.S.)	
Seat 1 – Adam Lerner – (A.S.)	

Thursday
September 6, 2018
11:00 a.m.

2160 NW Reserve Park Trace
Port St. Lucie, Florida

1. Roll Call
2. Approval of the Minutes of the June 7, 2018 Meeting
3. Discussion of Financing Matters
 - A. Consideration of Engineers Report
 - B. Consideration of Assessment Allocation Report
 - C. Consideration of **Resolution #2018-03** Declaring Special Assessments
 - D. Consideration of **Resolution #2018-04** Calling for a Public Hearing to Impose Special Assessments
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager- Discussion of Financial Disclosure Report from Commission on Ethics - *everyone has filed*
5. Supervisors Requests and Audience Comments
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
7. 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.waterstonecdd.com>