

# Waterstone

## Community Development District

Seat 3 – Stanley Markofsky – (C.)	
Seat 4 – Mathew Markofsky – (V.C.)	
Seat 2 – Jarrod Markofsky – (A.S.)	
Seat 1 – Brent Markofsky – (A.S.)	
Seat 5 – Chris Dalfo – (A.S.)	

### Communications Media Technology Meeting Revised Agenda

Thursday  
May 7, 2020  
11:00 a.m.

<https://global.gotomeeting.com/join/581165213>  
**+1 (872) 240-3311**  
**Access Code: 581-165-213**

*In accordance with Office of the Governor, Executive Order 20-69 (Emergency Management - COVID-19 - Local Government Public Meetings), authorizing the use of communications media technology, such as telephonic conferencing, as provided in Section 120.54(5)(b)2, Florida Statutes, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above and are further encouraged to submit comments or questions in advance of the meeting by email to [info@gmssf.com](mailto:info@gmssf.com) or by telephone by calling 954-721-8681.*

1. Roll Call
2. Approval of the Minutes of the October 3, 2019 Meeting
3. **Ratification of Authorization for K. Hovnanian to Install Monument Sign on CDD Property**
  - A. **Letter of Authorization**
  - B. **Consideration of Temporary Access and Construction Easement Agreement**
  - C. **Pages from As-Builts**
4. Consideration of **Resolution #2020-02** Approving the Proposed Fiscal Year 2021 Budget and Setting the Public Hearing
5. Consideration of **Resolution #2020-03** Setting a Rules Public Hearing
6. Acceptance of Audit for Fiscal Year Ending September 30, 2019
7. Discussion of Procedures for the Landowners Election – November 5, 2020
8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. **Manager - Number of Registered Voters in the District – 5**
9. Supervisors Requests and Audience Comments
10. Financial Statements
  - A. Approval of Check Run Summary
  - B. Balance sheet and Income statement
11. 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>*