## OAK STONE EAST COMMUNITY DEVELOPMENT DISTRICT

## Advanced Meeting Package

Regular Meeting

Date/Time: Tuesday, May 23, 2023 12:00 P.M.

Location: Holiday Inn Express 2709 SE Highway 70 Arcadia, Florida 34266

Note: The Advanced Meeting Package is a working document and thus all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval or adoption.

## Oak Stone East Community Development District

c/o Breeze 1540 International Parkway, Suite 2000 Lake Mary, FL 32745 813-564-7847

Board of Supervisors

Oak Stone East Community Development District

Dear Supervisors:

A Meeting of the Board of Supervisors of the Oak Stone East Community Development District is scheduled for Tuesday, May 23, 2023 at 12:00 P.M. at the Holiday Inn Express, 2709 SE Highway 70, Arcadia, Florida 34266.

The advanced copy of the agenda for the meeting is attached along with associated documentation for your review and consideration. Any additional support material will be distributed at the meeting.

The agenda items are for immediate business purposes and for the health and safety of the community. Staff will present any reports at the meeting. If you have any questions, please contact me. I look forward to seeing you there.

Sincerely,

70m O'Grady

Tom O'Grady District Manager 813-565-4663

CC: Attorney Engineer

District Records

District: OAK STONE EAST COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Tuesday, May 23, 2023

Time: 12:00 P.M.

Location: Holiday Inn Express

2709 SE Highway 70 Arcadia, FL 34266

**Dial In:** +1 312-626-6799 **Meeting ID:** 873 258 6142

Passcode: 54321

## Agenda

For the full agenda packet, please contact: patricia@breezehome.com

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual for agenda items)
- **III.** Business Items
  - A. Acceptance of Letter of Resignation from Seat 5 Exhibit 1
  - B. Consideration of Appointment- Brittany Crutchfield
  - C. Consideration for Adoption of Resolution **2023-03**, Exhibit 2
    Designating Officers
  - D. Oath of Office Exhibit 3
  - E. Consideration for Adoption of **Resolution 2023-04**, **Exhibit 4**Approving Proposed Budget and Setting Public Hearing
    - Exhibit A- Proposed Budget for FY 2023/2024 (To be Distributed)
- IV. Consent Agenda
  - A. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held November 17, 2022
- V. Staff Reports
  - A. District Manager
    - ➤ Presentation of Registered Voters (*To be Distributed*)
  - B. District Attorney
  - C. District Engineer

VI.	Supervisors Requests
VII.	Audience Comments – New Business – (limited to 3 minutes per
V 11.	individual for non-agenda items)
<b>X7TTT</b>	
V 1111.	Adjournment