

Board of Supervisors:
Mike Lawson- Chairman
Doug Draper- Vice Chairman
Lori Price- Assistant Secretary
Christie Ray- Assistant Secretary
Brittany Crutchfield- Assistant Secretary

Staff:
Heather Dilley- District Manager
Patricia Thibault- District Manager
Vivek Babbar - District Counsel
John Vericker- District Counsel
Tonja Stewart- District Engineer

OAK STONE EAST COMMUNITY DEVELOPMENT DISTRICT

Tuesday, August 22, 2023 at 12:00 P.M.

Holiday Inn Express
2709 SE Highway 70
Arcadia, FL 34266

Dial In: +1 312-626-6799
Meeting ID: 283 184 3050
Passcode: 54321

Public Hearing & Regular Meeting Agenda

- I. **Roll Call**
- II. **Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. **Business Items**
 - A. **FY 2023-2024 Budget Public Hearing**
 - Open Public Hearing
 - Presentation of the FY 2023-2024 Budget **Exhibit 1**
 - Affidavit of Publication- 1st Publication August 4, 2023 and 2nd Publication August 11, 2023 **Exhibit 2**
 - Public Comments
 - Close Public Hearing
 - B. Consideration for Adoption of **Resolution 2023-05, Adopting the FY 2023-2024 Budget** **Exhibit 3**
 - Exhibit A- FY 2023-2024 Budget **Exhibit 4**
 - Exhibit B- Developer Budget Funding Agreement **Exhibit 5**
 - C. Consideration for Adoption of **Resolution 2023-08, Setting the Meeting Schedule for FY 2023-2024** **Exhibit 6**
 - D. Consideration for Adoption of **Resolution 2023-09, Designating Officers** **Exhibit 7**
- IV. **Consent Agenda**
 - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 23, 2023 **Exhibit 8**

V. Staff Reports

A. District Manager

B. District Attorney

C. District Engineer

VI. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VII. Supervisors Requests

VIII. Adjournment