Viera Stewardship District

Board of Supervisors

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Gary L. Moyer, District Manager Jennifer Kilinski, District Counsel Lauren Gentry, District Counsel Hassan Kamal, District Engineer

Bill Lites, Environmental Professional

Paul J. Martell, Treasurer

Staff

Regular Meeting Agenda

Thursday, May 12, 2021 – 9:30 a.m.

- Call to Order 1.
- 2. **Roll Call**
- **Public Comment Period** 3.
- 4. Approval of February 25, 2021, Regular Meeting Minutes
- Presentation of the Fiscal Year 2022 Budget 5.
 - A. Proposed Fiscal Year 2022 Budget
 - B. Resolution 2021-05 Approving the Proposed Budget for Fiscal Year 2022 and Setting a **Public Hearing Thereon**
- 6. **Ratification of Acquisition Documents**
- 7. **Consideration of Proposals for District Management Services**
 - A. Governmental Management Services
 - B. Inframark Infrastructure Management Services
 - C. Wrathell, Hunt and Associates
- **Staff Reports** 8.
 - A. District Manager
 - i. Financial Statements
 - ii. Approval of Check Register and Invoice Summary
 - iii. Number of Registered Voters 3,997
 - B. Attorney
 - C. Engineer
 - D. Environmental Professional
 - E. Community Association Manager
- 9. **Other Business**
- 10. **Supervisor Requests and Comments**
- Adjournment 11.

OR dial 415-762-9988 or 646-568-7788, ID 3797970647