

Scenic Highway

Community Development District

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July 9, 2024

**Board of Supervisors
Scenic Highway
Community Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of the **Scenic Highway Community Development District** will be held **Tuesday, July 16, 2024 at 10:30 AM** at the **Holiday Inn—Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, FL 33880.**

Those members of the public wishing to attend the meeting can do so using the information below:

Zoom Video Link: <https://us06web.zoom.us/j/82647291029>

Zoom Call-In Number: 1-646-876-9923 **Meeting ID:** 826 4729 1029

Board of Supervisors Meeting

1. Roll Call
2. Public Comment Period
3. Approval of Minutes of the April 16, 2024, Board of Supervisors Meetings
4. Public Hearing
 - A. Consideration of Resolution 2024-06 Adopting the Fiscal Year 2025 Proposed Budget and Appropriating Funds
 - B. Consideration of Resolution 2024-07 Imposing Special Assessments and Certifying Assessment Roll
5. Organizational Matters
 - A. Acceptance of Resignation of Supervisor Kowalski, Seat 4
 - B. Appointment of Individual to Fulfill Vacancy of Seat 4
 - C. Administration of Oath of Office to Newly Appointed Supervisor
 - D. Consideration of Resolution 2024-08 Electing Officers
6. Presentation of Fiscal Year 2023 Financial Audit Report
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Review of Annual Engineer's Report
 - C. Field Manager's Report
 - D. District Manager's Report
 - i. Approval of Check Register
 - ii. Balance Sheet and Income Statement
 - iii. Adoption of District Goals & Objectives

iv. Approval of Fiscal Year 2025 Meeting Schedule

v. August 20th Meeting to be held at *Lake Alfred Public Library*

8. Other Business
9. Supervisors Requests
10. Adjournment