#### District: AVIARY AT RUTLAND RANCH COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, August 8, 2022

Time: 5:00 PM

Location: 6102 162nd Ave. E,

Parrish, FL 34219

Call-in Number: + 1 (929) 205-6099

Meeting ID: 7055714830

#### Agenda

Note: For the full agenda package, please contact asaletto@dpfgmc.com

- I. Roll Call
- **II.** Audience Comments (limited to 3 minutes per individual for agenda items)
- III. FY 2023 Budget & Assessment Public Hearing
  - A. Fiscal Year 2022-2023 Budget Public Hearing
    - 1. Open the Public Hearing
    - 2. Presentation of FY 2022-2023 Budget Exhibit 1
    - 3. Public Comments
    - 4. Close the Public Hearing
  - B. Consideration & Adoption of **Resolution 2022-12**, Adopting the Fiscal Year 2022-2023 Budget
  - C. Fiscal Year 2022-2023 Assessment Public Hearing
    - 1. Open the Public Hearing
    - 2. Public Comments
    - 3. Close the Public Hearing
  - D. Consideration & Adoption of **Resolution 2022-13**, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2022-2023

### IV. Audit Committee Meeting

- A. Open Audit Committee Meeting
- B. Consideration of DMHB Audit Proposal

  C. Review of RFP and Evaluation Criteria

  Exhibit 5
- D. Authorization to Proceed with Publication of RFP
- E. Scheduling of Next meeting Date
- F. Close Audit Committee Meeting

### V. Administration Items

- A. Consideration for Approval The Minutes of the Board of Supervisors Regular Meeting Held April 11, 2022
- B. Consideration for Acceptance The June 2022 Unaudited Financial <u>Exhibit 7</u> Report

Exhibit 6

# VI. Business Items

A. Consideration & Adoption of Resolution 2022-14, Adopting

Meeting Schedule

Exhibit 8

### VII. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

## **VIII. Supervisors Requests**

- IX. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- X. Adjournment