

Hemingway Point Community Development District

Communications Media Technology Meeting Agenda

Seat 4: Anthony Pellicano – (C.)	
Seat 5: Russell Brick – (V.C.)	
Seat 2: Osmay Torres – (A.S.)	
Seat 1: Cheryl Angell – (A.S.)	
Seat 3: Carlos Suarez – (A.S.)	

Wednesday
August 26, 2020
2:00 p.m.

<https://global.gotomeeting.com/join/156753213>
+1 (872) 240-3412
Access Code: 156-753-213

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Roll Call
2. Approval of the Minutes of the June 18, 2020 and July 22, 2020 Meetings
3. Public Hearing to Adopt the Fiscal Year 2021 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2020-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. CDD Manager
 - 1) Consideration of the Proposed Fiscal Year 2021 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 - D. Property Manager
5. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
6. Supervisors Requests and Audience Comments
7. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.hemingwaycdd.com>