## **Maple Ridge Community Development District**

Meyer Minyan, Chairman Sheri Azran, Vice Chairperson David Botton, Assistant Secretary Carla Minyan, Assistant Secretary Aviva Sela, Assistant Secretary Timothy Day, District Manager Janice Eggleton Davis, Assistant Secretary George Miller, Field Services Ginger Wald, Esq. District Counsel Peter Pellerito, District Engineer

## **Meeting Agenda**

Call-In Information: 1-646-838-1601 With Phone Conference ID: 579 071 361# Monday, October 9, 2023 – 10:00 a.m.

- 1. Call to Order and Roll Call
- 2. Public Comments
- 3. Approval of the Minutes of the August 14, 2023 Meeting
- 4. District Manager's Report
  - A. Aquatic Reports for August 2023
  - B. Discussion of Lake Drainage Concerns
  - C. Acceptance of the Fiscal Year 2022 Audit
  - D. Audit Committee Selection Process
    - i. Appointment of Committee Members
    - ii. Establishment of RFP Evaluation Criteria
    - iii. Authorization to Proceed with RFP
  - E. Field Updates
- 5. Engineer's Report
- 6. Attorney's Report
- 7. Supervisor Requests
- 8. Approval of Financial Report as of August 31, 2023 and Payment Register & Invoices as of August 2023
- 9. Adjournment

The full agenda package with meeting backup is available upon request via email. Please send requests for the agenda package to <u>Janice.Swade@Inframark.com.</u>

**NOTE:** The next meeting is scheduled for Monday, November 13, 2023 at 10:00 a.m.

<u>District Office</u>: <u>Inframark, Community Management Services</u> 210 North University Drive, Suite 702 Coral Springs, Florida 33071 954-603-0033 Meeting Location:
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261 North University Drive, Suite 500
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