

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
Ginger Wald, Esq., District Counsel
Peter Pellerito, P.E. District Engineer

Meeting Agenda

Call-In Information: 1-646-838-1601
With Phone Conference ID: 579 071 361#
Monday, November 13, 2023 – 10:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Public Comments**
- 3. Approval of the Minutes of the October 9, 2023 Meeting**
- 4. District Manager's Report**
 - A. Aquatic Report for October 2023
 - B. Discussion of Third Quarter Website Audit Compliance Report
 - C. Motion to Assign Fund Balance
 - D. Audit Committee Selection Process
 - i. Ranking of Audit Firm Proposals
 - ii. Authorization to Enter Into a Three-Year Contract with Selected Audit Firm
 - E. Field Updates
- 5. Engineer's Report**
- 6. Attorney's Report**
- 7. Supervisor Requests**
- 8. Approval of Financial Report as of September 30, 2023 and Payment Register & Invoices as of September 2023**
- 9. Adjournment**

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

NOTE: The next meeting is scheduled for Monday, February 12, 2024 at 10:00 a.m.

District Office:
Inframark, Community Management Services
210 North University Drive, Suite 702
Coral Springs, Florida 33071
954-603-0033

Meeting Location:
Plantation Office Evolution
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