

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, February 12, 2024 – 10:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Public Comments**
- 3. Approval of the Minutes of the November 13, 2023 Meeting**
- 4. District Manager's Report**
 - A. Aquatic Reports for November and December 2023, and January 2024
 - B. Discussion of Fourth Quarter Website Audit Compliance Report
 - C. Consideration of Resolution 2024-01, Adopting a Records Retention Policy
 - D. Consideration of Resolution 2024-02, Adopting an Electronic Signature Policy
 - E. Discussion of Fraud Attempts by Solid Fencing
 - F. Field Updates
- 5. Engineer's Report**
 - A. Consideration of Proposal from Landshore Enterprises, LLC for Erosion Repairs
- 6. Attorney's Report**
 - A. Discussion of Ethics Training Memorandum
- 7. Supervisor Requests**
- 8. Approval of Financial Report as of December 31, 2023 and Payment Register & Invoices as of December 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, March 11, 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
261 North University Drive, Suite 500
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