

Woodlands Section 9 Community Development District Agenda Organizational Meeting

**Wednesday
June 5, 2024
3:00 p.m.**

**The Offices of 13th Floor Homes
(Marker Construction Building)
614 S Federal Hwy, Fort Lauderdale, FL 33301**

- 1. Introduction**
 - A. Call to Order
 - B. Oath of Office
 - C. Overview of District Responsibilities and Purpose

- 2. Election of Officers**
 - A. Chairman – **Resolution #2024-01**
 - B. Vice Chairman – **Resolution #2024-02**
 - C. Secretary – **Resolution #2024-03**
 - D. Treasurer – **Resolution #2024-04**
 - E. Assistant Secretary(s) – **Resolution #2024-05**

- 3. Retention of District Staff**
 - A. Consideration of Contract for District Management Services
 - B. Consideration of Appointment of District Counsel
 - C. Selection of Registered Agent and Office – **Resolution #2024-06**
 - D. Appointment of Interim Engineer
 - E. Request Authorization to Issue RFP for Engineering Services

- 4. Designation of Meeting and Hearing Dates**
 - A. Designation of Regular Monthly Meeting Date, Time and Location
 - B. Designation of Initial Landowners Election Date, Time and Location
 - C. Designation of Date of Public Hearing to Adopt Rules of Procedure
 - D. Designation of Date of Public Hearing on Budget for **Fiscal Years 2024 & 2025 – Resolution #2024-07**
 - 1) Approval of the Funding Agreement for Fiscal Years 2024 & 2025

2) Consideration of Interim Budget

3) Approval of Funding Request #1

E. Designation of Date of Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non Ad-Valorem Assessments

5. Other Organizational Matters

A. Selection of District Depository

B. Consideration of **Resolution #2024-08** Relating to Defense of Board Members

C. Ratification of **Recording** Notice of Establishment

D. Consideration of **Resolution #2024-09** Adopting Investment Guidelines

E. **Resolution #2024-10** Authorizing Execution of Public Depositor Report

F. Selection of District Records Office Within **Broward County**

G. **Resolution #2024-11** Establishing an Electronic Signature Policy

H. **Resolution #2024-12** Adoption of Records Retention Policy

I. Appointment of Bond Team

1) Bond Counsel/Disclosure Counsel

2) Underwriter

3) Assessment Methodology Consultant

6. Financing Matters

A. Consideration of Engineers Report

B. Consideration of Assessment Methodology

C. Consideration of **Resolution #2024-13** Declaring Special Assessments

D. Consideration of **Resolution #2024-14** Calling for Public Hearing to Impose Special Assessments

E. Consideration of Bond **Resolution #2024-15**

7. Other Business

A. Staff Reports

1) Attorney

2) Manager

B. Audience Comments

C. Supervisors Requests

8. Adjournment