Woodlands Section 9

Community Development District

Revised Meeting Agenda

Seat 1: Lindsay Foster – (C.)	
Seat 2: John Lonergan – (V.C.)	
Seat 5: Janet Trump – (A.S.)	
Seat 4: Albani Belandria – (A.S.)	
Seat 5: Landon Massel – (A.S.)	

Tuesday December 10, 2024 4:00 p.m. The Offices of Billing, Cochran, Lyles, Mauro & Ramsey, PA Las Olas Square, Suite 600 515 E Las Olas Blvd, Fort Lauderdale, FL, 33301 Microsoft Teams Meeting ID: 250 733 128 743; Passcode: gHnsGt 1 872-240-4685; Phone Conference ID: 294 253 9#

- 1. Oath of Office for Mr. John Lonergan and Ms. Janet Trump
- 2. Roll Call
- 3. Approval of the Minutes of the August 13, 2024 Meeting
- 4. Ranking of Respondents to Engineering Proposals
- 5. Staff Reports
 - A. Attorney
 - 1) 2024-Legislative Update Supplemental Information
 - 2) Affidavit Compliance with Anti-Human Trafficking Laws
 - B. Engineer
 - C. Manager
 - 1) Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694
 - 2) Update on Operating and Maintenance Costs for District
- 6. Financial Reports
 - A. Funding Request **#3**
 - B. Acceptance of Unaudited Financials
- 7. Supervisors Requests and Audience Comments
- 8. 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: <u>https://www.woodlandssection9cdd.com/</u>