

Bonita Village Community Development District

Communications Media Technology Meeting Agenda

Seat 1: Tom Runyon – (C.)	
Seat 4: Alyssa Averill – VC	
Seat 2: Omer Dror – A.S.	
Seat 3:	11/21
Seat 5:	11/21

Wednesday
September 9, 2020
1:00 p.m.

<https://global.gotomeeting.com/join/321562821>
1 (646) 749-3112

Access Code: 321-562-821

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office (Seat #3 – 11/2021 and Seat #5 – 11/2021)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of Election of Officers
3. Approval of the Minutes of the June 10, 2020 Meeting
4. Public Hearing to adopt the Fiscal Year 2021 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2020-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Appointment of Audit Selection Committee
 - Audit Selection Committee Meeting**
 - A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
6. Selection of Audit Firms
7. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2021 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics – *everyone has filed*
8. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
9. Supervisors Requests and Audience Comments
10. 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: <http://www.bonitavillagecdd.com>