# VILLAGES OF WESTPORT Community Development District 

 OCTOBER 23, 2023AGENDA

# Villages of Westport Community Development District <br> 475 West Town Place <br> Suite 114 <br> St. Augustine, Florida 32092 <br> District Website: www.villagesofwestportcdd.com 

October 16, 2023
Board of Supervisors
Villages of Westport Community Development District
Dear Board Members:
The Villages of Westport Community Development District Meeting is scheduled for Monday, October 23, 2023 at 5:30 p.m. at the Highlands Regional Library, 1826 Dunn Avenue, Jacksonville, Florida 32218.
Following is the advance agenda for the meeting:
I. Roll Call
II. Public Comments (regarding agenda items below)
III. Staff Reports
A. Manager

1. Update on Onsite Inspection
2. District's Financial Position \& Future Capital Projects
B. Attorney
3. District Financing Options for Future Capital Projects
4. Consideration of MBS Capital, IBA Agreement
C. Operation Manager - Report
IV. Ratification of Agreement with GMS for District Management Services
V. Consideration of Resolution 2024-01, Designating Officers
VI. Consideration of Resolution 2024-02, Designating Registered Agent \& Office
VII. Consideration of Resolution 2024-03, Designating Local Records Office
VIII. Acceptance of Fiscal Year 2022 Audit Report
IX. Consideration of Fiscal Year 2025 Budget Workshop - February 26, 2024 (Location TBD)
X. Discussion of Holiday Lighting - Resident Volunteers
XI. Supervisor's Request
XII. Public Comments
XIII. Approval of the Minutes of the July 24, 2023 Minutes and August 21, 2023 Continued Meeting
XIV. Next Scheduled Meeting - 01/22/24 @ 5:30 p.m. @ Highlands Regional Library
XV. Adjournment

## THIRD ORDER OF BUSINESS












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