## **VILLAGES OF WESTPORT**

Community Development District

OCTOBER 23, 2023

## AGENDA

## Villages of Westport Community Development District

475 West Town Place Suite 114 St. Augustine, Florida 32092 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
  - 1. District Financing Options for Future Capital Projects
  - 2. 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

A.

1.































