Villages of Westport Community Development District

475 West Town Place Suite 114 St. Augustine, Florida 32092

District Website: www.villagesofwestportcdd.com

July 17, 2024

Board of Supervisors Villages of Westport Community Development District

Dear Board Members:

The Villages of Westport Community Development District Meeting is scheduled for **Thursday**, **July 22**, **2024** 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. Fiscal Year 2025 Budget
 - A. Overview of Budget
 - B. Board Discussion
 - C. Two Public Hearings Budget and Assessment Imposition for Fiscal Year 2025
 - 1. Consideration of Resolution 2024-07, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2025
 - 2. Consideration of Resolution 2024-08, Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2025
- IV. Presentation Regarding CDDs
- V. Discussion of CDD Goals & Objectives
- VI. Consideration of Standard Operating Procedures for Onsite Staff
- VII. Discussion Items:
 - A. Updated Amenity Center Policies and Access Card Form
 - B. Access Card Issuance Process

- C. Security Cameras
- D. Community Survey Regarding Fitness Equipment Usage
- VIII. Consideration of Proposals:
 - A. Lake Management Proposals
 - B. Water Fountains
 - C. Fitness Equipment Maintenance
 - D. Irrigation Installation
 - IX. Consideration of Resolution 2024-09, Modifying the FY 2024 Assessment Collection Schedule
 - X. Staff Reports
 - A. Manager Discussion Regarding the Fiscal Year 2025 Meeting Schedule
 - B. Attorney
 - C. Operation Manager
 - 1. Report
 - 2. Report Various Issues Throughout the Community
 - XI. Supervisor's Request
- XII. Public Comments
- XIII. Approval of Consent Agenda
 - A. Approval of the Minutes of the May 13, 2024 Meeting
 - B. Balance Sheet and Statement of Revenues & Expenditures for the Period Ending June 30, 2024
 - C. Assessment Receipt Schedule
 - D. Approval of Check Register
- XIV. Next Scheduled Meeting To Be Determined @ 5:30 p.m. @ Highlands Regional Library
- XV. Adjournment