## Varrea South Community Development District OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W ● Boca Raton, Florida 33431 Phone: (561) 571-0010 ● Toll-free: (877) 276-0889 ● Fax: (561) 571-0013

June 3, 2022

## **ATTENDEES:**

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Board of Supervisors Varrea South Community Development District

## Dear Board Members:

The Board of Supervisors of the Varrea South Community Development District will hold a Regular Meeting on June 10, 2022 at 10:00 a.m., at the offices of Forestar, 4042 Park Oaks Blvd., Suite 200, Tampa, Florida 33610. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Acceptance of Resignation of Teddianne Sherman, Seat 3; Term Expires November 2022
- 4. Consider Appointment to Fill Unexpired Term of Seat 3
  - Administration of Oath of Office to Appointed Supervisor, (the following will be provided in a separate package)
    - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
    - B. Membership, Obligations and Responsibilities
    - C. Financial Disclosure Forms
      - I. Form 1: Statement of Financial Interests
      - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
      - III. Form 1F: Final Statement of Financial Interests
    - D. Form 8B: Memorandum of Voting Conflict
- 5. Consideration of Resolution 2022-09, Designating Certain Officers of the District, and Providing for an Effective Date
- 6. Continued Discussion: Fiscal Year 2022/2023 Proposed Budget
- 7. Acceptance of Unaudited Financial Statements as of April 30, 2022
- 8. Approval of May 13, 2022 Public Hearing and Regular Meeting Minutes

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- 9. Staff Reports
  - A. District Counsel: KE Law Group, PLLC
  - B. District Engineer: Stantec Consulting Services, Inc.
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - NEXT MEETING DATE: July 8, 2022 at 10:00 a.m.
      - QUORUM CHECK

| Ryan Zook         | IN PERSON | PHONE | ☐ No |
|-------------------|-----------|-------|------|
| John Snyder       | IN PERSON | PHONE | ☐ No |
| Teddianne Sherman | IN PERSON | PHONE | □No  |
| William Conerly   | IN PERSON | PHONE | ☐ No |
| Ryan Hoppe        | IN PERSON | PHONE | No   |

- 10. Board Members' Comments/Requests
- 11. Public Comments
- 12. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294.

Sincerely,

Cindy Cerbone

District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT CODE: 801 901 3513