## 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

Aoril 7, 2023

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 April 14, 2023 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. Consideration of Resolution 2023-06, Approving a Proposed Budget for Fiscal Year 2023/2024 and Setting a Public Hearing Thereon Pursuant to Florida Law; Addressing Transmittal, Posting and Publication Requirements; Addressing Severability; and Providing for an Effective Date
- 4. Ratification of Engagement with Jere Earlywine at Kutak Rock LLP
  - Consideration of Retention and Fee Agreement
- 5. Ratification of Stantec Consulting Services, Inc., Work Authorization Number 2
- 6. Acceptance of Unaudited Financial Statements as of February 28, 2023
- 7. Approval of January 13, 2023 Regular Meeting
- 8. Staff Reports
  - A. District Counsel: *Kutak Rock, LLP*
  - B. District Engineer: *Stantec Consulting Services, Inc.*
  - C. District Manager: Wrathell, Hunt and Associates, LLC
    - NEXT MEETING DATE: May 12, 2023 at 10:00 AM

Board of Supervisors Varrea South Community Development District April 14, 2023, Regular Meeting Agenda Page 2

## • QUORUM CHECK

Seat 1	<b>R</b> YAN ΖΟΟΚ	IN PERSON	PHONE	No
SEAT 2	JOHN SNYDER	IN PERSON	Phone	No
Seat 3	Brian Janek	IN PERSON	Phone	No
Seat 4	WILLIAM CONERLY	IN PERSON	Phone	No
Seat 5	Ryan Hoppe	IN PERSON	PHONE	No

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

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Andrew Kantarzhi at (415) 516-2161.

Sincerely, Cindy Cerbone

Cindy Cerbone District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT CODE: 867 327 4756