

Golden Lakes Community Development District

Board of Supervisors

Rich Weaver, Chairman
John L. Knapp, Vice Chairman
Anthony J. Stevens, Assistant Secretary
Donald L. Adams, Assistant Secretary
Richard A. Howe, Assistant Secretary

Gary Moyer, District Manager
Scott D. Clark, Esq., District Counsel
Steven C. Shealey, PE, District Engineer
JoAnna Likar, Property Manager

Regular Meeting Agenda

Tuesday, March 1, 2016 – 10:00 a.m.

1. **Roll Call**
2. **Audience Comments**
3. **Approval of the Minutes of the November 3, 2015 Meeting**
4. **Discussion Regarding Signs near the Gate Area**
5. **Manager's Report**
 - A. Financial Statements as of January 31, 2016
 - B. Resolution 2016-1, Confirming the District's Use of the Polk County Supervisor of Elections to Continue Conduction of the District's Election of Supervisors in Conjunction with the General Election
6. **Attorney's Report**
7. **Engineer's Report**
 - A. Proposal for Storm Grate on Osprey Landing Drive
 - B. Stormwater System Problems at the End of Osprey Landing Way
8. **CAM Report**
9. **Supervisors' Requests**
10. **Adjournment**

*Next meeting is scheduled for June 7, 2016

District Office:
210 N. University Drive, Suite 702
Coral Springs, Florida
954-753-5841

Meeting Location:
Club at Eaglebrooke
1300 Eaglebrooke Boulevard
Lakeland, Florida