

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, August 9, 2016 – 10:00 a.m.

- 1. Roll Call**
- 2. Audience Comments**
- 3. Approval of Minutes**
 - A. June 7, 2016 Regular Meeting
 - B. July 19, 2016 Special Meeting
- 4. Public Hearing to Adopt the Fiscal Year 2017 Budget**
 - A. Resolution 2016-3, Adopting the Budget
 - B. Resolution 2016-4, Levying Assessments
- 5. Discussion of Bond Issuance**
 - A. Consideration of Bond Counsel Agreement with Nabors, Giblin & Nickerson, P.A.
 - B. Consideration of Agreement with MBS Capital Markets, LLC for Underwriting Services
 - C. Consideration of Engagement Letter with National Golf Foundation Consulting, Inc.
- 6. Review of Parking Rules**
- 7. Manager's Report**
 - A. Financial Statements as of June 30, 2016
 - B. Proposed Meeting Schedule
- 8. Attorney's Report**
- 9. Engineer's Report**
 - A. Photographs and Proposal for Storm Sewer Lining at Osprey Landing
- 10. CAM Report**
- 11. Supervisors' Requests**
- 12. Adjournment**

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

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