

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 23, 2016 – 10:00 a.m.

- 1. Roll Call**
- 2. Audience Comments**
- 3. Discussion of Bond Issuance**
- 4. Consideration of Sale and Purchase Agreement of Club Facilities**
- 5. Manager's Report**
 - a. Resolution 2014-5, Changing Register Agent
 - b. Consideration of Engagement letter with Berger, Toombs, Elam, Gaines & Frank for the Fiscal Year 2016 Financial Audit
- 6. Attorney's Report**
- 7. Engineer's Report**
 - a. Grandview – Environmental Audit and Survey
 - b. RFP Process
- 8. CAM Report**
- 9. Supervisor's Report**
- 10. Adjournment**

*Next meeting is scheduled for November 22, 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