

Golden Lakes Community Development District

Board of Supervisors

Rich Weaver, Chairman
John L. Knapp, Vice Chairman
Anthony J. Stevens, Assistant Secretary
Michael Turner, 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 November 18, 2014 – 10:00a.m.

1. **Roll Call**
2. **Audience Comments**
3. **Organizational Matters**
 - A. Oath of Office to Newly Elected Supervisors
 - B. Election of Officers, Resolution 2015-1
4. **Approval of the Minutes of the August 5, 2014 Meeting**
5. **Discussion of Speed Control Devices and Consideration of Proposal for Speed Study**
6. **Manager's Report**
 - A. Approval of Financial Statements for September and October 2014
 - B. Motion Assigning the Fund Balance as of September 30, 2014
 - C. Engagement Letter with Berger, Toombs, Elam, Gaines & Frank to Perform the Financial Audit for Fiscal Year Ending September 30, 2014
7. **Attorney's Report**
8. **Engineer's Report**
 - A. Acceptance of Assignment of Envisors' Contract to Pennoni
 - B. Discussion of Additional Stormwater System Repairs in Eaglebrooke North
9. **CAM Report**
10. **Supervisors' Requests**
11. **Adjournment**

*** Next Meeting is scheduled for March 3, 2015**

District Office:

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

Meeting Location:

Club at Eaglebrooke
1300 Eaglebrooke Boulevard
Lakeland, Florida