## **Golden Lakes Community Development District**

**Board of Supervisors** Paul Weaver, Chairman Lithea Beck, Assistant Secretary Sam Marrone, Assistant Secretary Matt McDonald, Assistant Secretary Shaun York, Assistant Secretary Staff Gabriel Mena, District Manager Scott D. Clark, District Counsel Steven Shealey, District Engineer JoAnna Likar, Property Manager Ryan Roberts, General Manager Tony Cianci, VP of Operations

## **Meeting Agenda**

Tuesday, January 3, 2023 – 5:30 p.m.

- 1. Call to Order and Roll Call
- 2. Audience Comments on Agenda
- 3. Business Items
  - A. Administer Oath of Office to Newly Elected Board Members
  - B. Resolution 2023-03, Designating Officers of the District
- 4. Acceptance of the Minutes from the November 1, 2022 Meeting
- 5. District Manager's Report A. Approval of the Financial Report
- 6. District Counsel's Report
- 7. District Engineer's Report
- 8. Property Manager's Report
- 9. Eaglebrooke Manager's Report
- 10. New Business and Supervisors' Request
- **11. Audience Comments**
- 12. Adjournment

Next scheduled meeting: March 7, 2023 at 5:30 p.m.