Bobcat Trail Community Development District Board of Supervisors

□ Paul Fisher, Chairman

□ Robert Etherton, Vice Chairman

□ Jeffrey Brall, Assistant Secretary

I Justin Faircloth, District Manager

David Jackson, District Counsel

Robert Dvorak, District Engineer

- □ Richard Burke, Assistant Secretary
- □ Jim Shanahan, Assistant Secretary

Agenda for Regular Meeting

<u>Thursday, October 20, 2022 – 3:00 p.m.</u>

Zoom Information

https://us06web.zoom.us/j/89002061773?pwd=V2h3dlRVUGJ6Q0R5QjhnNUtPVUtDZz09

Meeting ID: 890 0206 1773

Passcode: 331371

- 1. Call to Order and Roll Call
- 2. Approval of Agenda
- 3. Public Comment (3) Minute Time Limit

4. Approval of the Consent Agenda

- A. September 15, 2022 CDD Minutes
- B. September 27, 2022 Emergency CDD Minutes
- C. September 30, 2022 Financial Report and Payment Register
- D. October 4, 2022 Infrastructure & Asset Management Committee Minutes
- E. Resolution 2023-02, Fiscal Year 2022 Budget Amendment
- F. Motion to Assign Fund Balance
- G. Ratification of Right of Entry Agreement with the City of North Port
- H. Ratification of Contract for Disaster Recovery Services & FEMA Appeals with Disaster Law & Consulting, LLC

5. Old Business

- A. Document Retention Discussion & Consideration of Resolution 2023-01, Adopting a Records Retention Policy
- B. Golf Course Update
 - i. Cloud Ten! Marketing Group, LLC Reimbursement Requests
 - a. Irrigation Leak Repair
 - b. Pool House Electric Discussion
 - c. Pool House Water Discussion
 - ii. Communication with SWFWMD
 - iii. Golf Course Mowing

District Office: Inframark, Community Management Services 210 North University Drive, Suite 702 Coral Springs, Florida 33071 954-603-0033 Meeting Location: Bobcat Trail Community Center 1352 Bobcat Trail Boulevard North Port, Florida 34288 941-426-0808 Bobcat Trail CDD October 20, 2022 Agenda Page 2

6. New Business

- A. Resident Concerns
 - i. Resident Use of the CDD Truck
- B. Approval of Phase III Roadway Paving Contract
- C. CDD Take Over Discussion of Mailbox & Yard Light Maintenance & Oversight
- D. Hurricane Ian Discussion
 - i. Pool Damage
 - ii. Sign Damage
- E. Discussion of Notice of Successor Trustee and Consideration of Tri-Party Succession Agreement

7. Manager's Report

- A. Follow Up Items
 - i. SOLitude Update
 - ii. Campus Suite Website Proposal
 - iii. Email Account Update

8. Engineer's Report

9. Attorney's Report

10. Other Reports

- A. Infrastructure/Asset Management Committee (Board Workshop)
- B. Landscape Committee
- C. Newsletter Supervisor
- D. Finance Supervisor
- E. Lakes and Roads Supervisor
- F. Maintenance Supervisor
- G. Facilities Supervisor
- H. HOA Updates
- I. Commercial Properties

11. Public Comment (3) Minute Time Limit

12. Adjournment

The next CDD Meeting is scheduled to be held Thursday, November 17, 2022 at 3:00 p.m.

The Board requests those wishing to speak come forward and speak directly to the Board so that all items can be clearly heard.

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