

The Woodlands Community Development District

Board of Supervisors

Carl Impastato, Chairman
William Richardson, Vice-Chairman
James Rodger Underwood, Assistant Secretary
Walter Cote, Assistant Secretary
Lawrence Tinkham, Assistant Secretary

Mark Vega, District Manager
Tracy Robin, District Counsel
Dorian Popescu, District Engineer

Workshop Agenda

October 26, 2015 – 2:00 P.M.
Call In 1-800-747-5150 Code 9499159

1. **Call to Order the Workshop**
2. **Discussion of Turnover to the City of North Port**
3. **Adjourn the Workshop**

Meeting Agenda

October 26, 2015 – 3:00 P.M.

1. **Roll Call**
2. **Public Comment on Agenda Items**
3. **Approval of Consent Agenda**
 - A. Minutes – June 30, 2015 Meeting
 - B. Financials – Period Ending September 30, 2015
4. **Attorney's Report**
5. **Engineer's Report**
 - A. Status of Closing the Construction Account
6. **Manager's Report**
 - A. Acceptance of Audit completed by McDermitt - Davis for Fiscal Year ending September 30, 2014
 - B. Authorizations
 - i. Fence Cutback
 - ii. Weed Treatment
 - iii. Street Lighting – Additional Services
 - C. Approval of Requisition
 - i. Requisition #561 – Straley & Robin
 - D. Amendment to Woodlands Contract October 26, 2015
7. **New Business**
8. **Supervisors' Requests**
9. **Audience Comments**
10. **Adjournment**

Note: Next scheduled meeting is tentatively set for January 7, 2016

District Office:

210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-753-5841

Meeting Location:

Offices of DMK Associates, Inc.
421 Commercial Court, Suites C-D
Venice, FL 34292