**Towne Park**

**Community Development District**

*12051 Corporate Boulevard, Orlando, FL 32817; 407-382-3256*

www.towneparkcdd.com

The following is the proposed agenda for the Board of Supervisors’ Meeting for the Towne Park Community Development District, scheduled to be held **Thursday, March 14, 2019 at 11:00 a.m. at the Offices of Highland Homes, 3020 S. Florida Avenue, Suite 101, Lakeland, Florida 33803.** As always, the personal attendance of three Board Members will be required to constitute a quorum.

If you would like to attend the Board Meeting by phone, you may do so by dialing:

 Phone: **1-866-546-3377** Participant Code: **964985**

**PROPOSED BOARD OF SUPERVISORS’ MEETING AGENDA**

**Administrative Matters**

* Roll Call to Confirm Quorum
* Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*
1. **Consideration of Minutes of the February 14, 2019 Board of Supervisors’ Meeting**

**Business Matters**

1. **Consideration of Eden Landscape Ent. Inc Proposal for Phase 2B Landscape Material and Irrigation System Installation**
2. **Consideration of** **Agreement between the District and Heath Construction and Management, LLC for Riverstone Land Development Management Services**
3. **Ratification of Agreement between the District and Absolute Engineering, Inc. for Interim District Engineering Services**
4. **Consideration of Boundary Amendment Phase 2A Funding Request #1**
5. **Ratification of** **Payment Authorization Nos. 100 – 101**
6. **Consideration of Payment Authorizations Nos. 102 – 103**
7. **Review of Monthly Financials**

**Other Business**

Staff Reports

 District Counsel

 District Engineer

 District Manager

Supervisor Requests and Audience Comments

Adjournment