

# Towne Park Community Development District

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

[www.towneparkcdd.com](http://www.towneparkcdd.com)

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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**

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

### **Other Business**

Staff Reports

District Counsel

District Engineer

District Manager

Supervisor Requests and Audience Comments

Adjournment