

Northern Riverwalk Community Development District

Seat 1: Nicholas Mastroianni II (C.)	
Seat 5: John Oliver (V.C.)	
Seat 2: Sandy Albanese (A.S.)	
Seat 3: Nicholas Mastroianni III (A.S.)	
Seat 4: Mark Giresi (A.S.)	

Special Communications Media Technology Meeting Agenda

Wednesday
August 19, 2020
11:00 a.m.

<https://global.gotomeeting.com/join/635608533>
1 (872) 240-3311
Access Code: 635-608-533

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Roll Call
2. Approval of the Minutes of the June 3, 2020 Meeting
3. Public Hearing to Adopt the Fiscal Year 2021 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2020-06** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2020-07** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Consideration of **Resolution #2020-08** Amending the Fiscal Year 2020 Debt Service Fund Budget
5. Discussion of Letter Regarding the Request For 50% Deferral of Interest from Sunflower Bank, 2019 Note Holder, and Their Response
6. Appointment of Audit Selection Committee

Audit Selection Committee Meeting

- A. Opening Audit Selection Committee Meeting**
 - B. Roll Call**
 - C. Selection of Criteria for Evaluation**
 - D. Ratification of RFP**
 - E. Ranking of Respondents to the RFP**
 - F. Adjournment**
7. Selection of Audit Firms
 8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager
 - 1) Consideration of Proposed Fiscal Year 2021 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
 9. Financial Reports
 - A. Summary of Invoices
 - B. Combined Balance Sheet
 10. Supervisors Requests and Audience Comments
 11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.northernriverwalkcdd.com>