## Northern Riverwalk Community Development District

Agenda

Wednesday August 16, 2023 11:00 a.m.

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.)	

- 1. Roll Call
- 2. Approval of the Minutes of the May 3, 2023 Meeting
- 3. Consideration of Resolution #2023-03 Resetting the Budget Hearing
- 4. Public Hearing to Adopt the Fiscal Year 2024 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of Resolution #2023-04 Annual Appropriation Resolution
  - D. Consideration of Resolution #2023-05 Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
- 5. Consideration of First Amendment to GMS-SF Management Agreement
- 6. Acceptance of Audit for Fiscal Year Ending in September 30, 2022
- 7. Discussion of New Location for Landowners Election November 1, 2023
- 8. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Manager
    - 1) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
    - 2) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
    - 3) Number of Registered Voters in the District 0
- 9. Financial Reports
  - A. Summary of Invoices
  - B. Combined Balance Sheet
- 10. Supervisors Requests and Audience Comments
- 11. Adjournment