
Laguna Lakes CDD Audit Selection Committee Meeting Agenda October 24, 2018 at 4:15 PM

1. Call to Order and Roll Call
2. Review of Proposals received for Fiscal Year 2018 Audit
3. Ranking of Audit Firms
4. Adjournment

Laguna Lakes CDD Board Meeting Agenda October 24, 2018 at 4:30 PM

1. Call to Order and Roll Call
2. Approval of the Agenda
3. Audience Comments on Agenda Items
4. Approval of Meeting Minutes
 - A. Regular Meeting Minutes from September 26, 2018
5. Irrigation Discussion/Updates
 - A. Maintenance Updates
 - B. Irrigation System Upgrades Update
 - C. Proposals (if any)
6. Field Manager
 - A. Field Manager's Report for October
 - B. Proposals/Work Orders
7. Old Business
 - A. Holly Tree Planting Update
 - B. Fishing Pier Rip Rap on Lake Bank Update
8. New Business
 - A. Selection of District Audit Firm
 - B. Updated Erosion Map
9. Manager's Report
 - A. Resolution 2018-05 for Allocation of Fund Balance for FY 2018
 - B. Financial Statements for period ending September 30, 2018
 - C. Website compliance efforts
 - D. Follow Up
10. Attorney's Report
11. Engineer's Report
12. Supervisor's Requests and/or Comments
13. Audience Comments
14. Adjournment

Next Meeting: November 28, 2018 at 4:30 PM