
Colonial Country Club CDD Audit Selection Committee Meeting Agenda

October 22, 2018 at 1:45 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
-

Colonial Country Club CDD Meeting Agenda

October 22, 2018 at 2:00 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 24, 2018
5. Old Business
 - A. Storm Water System Cleaning and Inspection Report
 - B. Lake Aeration Project Update
6. New Business
 - A. Review of Lake Maintenance Map
 - B. Review of Perimeter Fencing
 - C. Aerator and Fountain Locations Map
 - D. Fountain Maintenance/Cleaning Proposals
 - E. Selection of District Audit Firm
7. Manager's Report
 - A. Resolution 2018-08 for Fiscal Year 2018 Budget Amendment
 - B. Resolution 2018-09 for Allocation of Fund Balance for FY 2018
 - C. Financial Statements for Month Ending September 30, 2018
 - D. Website Compliance
8. Field Manager
 - A. Field Manager's Report for October
 - B. Project Tracking/Maintenance Log
 - C. Work Orders/ Proposals
9. Attorney's Report
10. Engineer's Report
11. Supervisor's Requests/Comments
12. Audience comments
13. Adjournment

Next Meeting: October 22, 2018 at 2:00 PM
