12051 Corporate Boulevard, Orlando, FL 32817; Phone: 407-723-5900 http://poitraseastcdd.com/

The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Poitras East Community Development District ("District"), scheduled to be held at **4:00 p.m. on Tuesday**, **June 15, 2021 at Courtyard Orlando Lake Nona, 6955 Tavistock Lakes Blvd, Orlando, FL 32827**. A quorum will be confirmed prior to the start of the meeting.

Please use the following information to join via the computer or the conference line:

Phone: 1-844-621-3956 Computer: pfmgroup.webex.com Participant Code: 796 580 192#

#### **BOARD OF SUPERVISORS' MEETING AGENDA**

#### **Organizational Matters**

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the May 18, 2021 Board of Supervisors' Meeting (provided under separate cover)

#### **Business Matters**

- 2. Review and Acceptance of Fiscal Year 2020 Audit (provided under separate cover)
- 3. Request to Advertise for RFQ to Prequalified Contractors for District Infrastructure Projects (provided under separate cover)
- 4. Ratification of Payment Authorization Nos. 108 111
- 5. Recommendation of Work Authorization/Proposed Services (if applicable)
- 6. Review of District's Financial Position and Budget to Actual YTD (provided under separate)

#### **Other Business**

- A. Staff Reports
  - 1. District Counsel
  - 2. District Manager
  - 3. District Engineer
  - 4. Construction Supervisor
  - 5. Landscape Supervisor
  - 6. Irrigation Supervisor
- B. Supervisor Requests

#### **Adjournment**



Minutes of the May 18, 2021 Board of Supervisors' Meeting

(provided under separate cover)

Fiscal Year 2020 Audit (provided under separate cover)

RFQ to Prequalified Contractors for District Infrastructure Projects

(provided under separate cover)

Payment Authorization Nos. 108-111

#### **Payment Authorization #108**

5/14/2021

Item No.	Payee	Invoice Number	(	General Fund	
1	Donald W McIntosh Associates Engineering Services Through 04/23/2021	41075	\$	475.61	
2	Hopping Green & Sams General Counsel Through 03/31/2021	122197	\$	3,059.24	
3	PFM Group Consulting April Billable Expenses April Reimbursables	115011 OE-EXP-05-44	\$ \$	40.15 13.82	
4	VGlobalTech May Website Maintenance	2657	\$	125.00	

TOTAL

\$ 3,713.82

#### **Payment Authorization #109**

5/21/2021

Item No.	Payee	Invoice Number	General Fund
1	<b>PFM Group Consulting</b> DM Fee: May 2021	DM-05-2021-0041	\$ 2,916.67
2	Supervisor Fees - 05/18/2021 Meeting Richard Levey		\$ 200.00

**TOTAL** 

\$ 3,116.67

#### **Payment Authorization #110**

5/28/2021

Item No.	Payee	Invoice Number	General Fund	
1	Carr Riggs & Ingram FY 2020 Audit	17149695	\$	1,500.00
2	Deluxe Payment Exchange Print+Mail Check Order	373480	\$	125.00
3	Hopping Green & Sams General Counsel Through 04/30/2021	122564	\$	1,690.00
4	Orlando Sentinel Legal Ad on 04/20/2021 Legal Ad on 05/18/2021	OSC36549612 OSC36549612	\$ \$	338.75 297.50

TOTAL

\$ 3,951.25

#### **Payment Authorization #111**

6/4/2021

Item No.	Payee	Invoice Number	•	General Fund	
1	Berman Construction June Administrator & Irrigation Specialist	12736	\$ 1	,000.00	
2	Orange County Property Appraiser FY 2021 Non-Ad Valorem Assessment Administration Fee	1496	\$	296.00	
3	Sunshine State One Call of Florida May Tickets	202769	\$	6.84	

TOTAL \$ 1,302.84

Work Authorization/Proposed Services (if applicable)

## District's Financial Position and Budget to Actual YTD

(provided under separate cover)