3501 Quadrangle Boulevard, Suite 270, 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**, **May 9**, **2023**, **at Courtyard Orlando Lake Nona**, **6955 Lake Nona Blvd**, **Orlando**, **FL 32827**. A quorum will be confirmed prior to the start of the meeting.

District Staff, 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 April 18, 2023, Board of Supervisors' Meeting (provided under separate cover)
- 2. Letter from Supervisor of Elections Orange County

Business Matters

- 3. Discussion of Construction Committee Members
- 4. Consideration of Resolution 2023-10, Approving a Preliminary Budget for Fiscal Year 2024 and Setting a Public Hearing Date [suggested date of August 15, 2023] (provided under separate cover)
- 5. Consideration of Pest Control Proposals (provided under separate cover)
- 6. Ratification of Operation and Maintenance Expenditures Paid in April 2023 in an amount totaling \$8,978.65 (provided under separate cover)
- 7. Ratification of Requisition Nos. 2023-009 2023-017 Paid in April 2023 in an amount totaling \$1,619,244.37 (provided under separate cover)
- 8. Recommendation of Work Authorization/Proposed Services (if applicable)
- 9. Review of District's Financial Position and Budget to Actual YTD (provided under separate cover)

Other Business

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



<u>Adjournment</u>



Minutes of the April 18, 2023, Board of Supervisors' Meeting

Letter from Supervisor of Elections
- Orange County

BILL COWLES Supervisor of Elections Orange County, Florida



OUR MISSION IS TO:

Ensure the integrity of the electoral process.
Enhance public confidence.
Encourage citizen participation.

April 15, 2023

Jennifer Walden, Senior District Manager Poitras East Community Development District PFM Group Consulting LLC 3501 Quadrangle Boulevard Suite 270 Orlando, FL 32817

Dear Ms. Walden:

Per the requirements of Chapter 190.006, Florida Statutes, the Orange County Supervisor of Elections Office Mapping Department has determined the number of registered voters in the Development District as of **April 15, 2023**. Our research is based on the most recent legal description provided to us by the District Office.

As of **April 15, 2023**, there are **309 registered voters** in the Poitras East Community Development District

A map and list of addresses can be provided upon request. If you have any questions or corrections, please contact the Mapping Department at 407-254-6554.

Sincerely,

Mapping Department
Orange County Supervisor of Elections
Phone: 407-254-6554
119 W. Kaley St
Orlando, FL 32806
soemapping@ocfelections.gov

Discussion of Construction Committee Members

Resolution 2023-10, Approving a Preliminary Budget for Fiscal Year 2024 and Setting a Public Hearing Date

Pest Control Proposals

Operation and Maintenance Expenditures Paid in April 2023 in an amount totaling \$8,978.65

Requisition Nos. 2023-009 – 2020-017 Paid in April 2023 in an amount totaling \$1,619,244.37

Work Authorizations/Proposed Services (if applicable)

District's Financial Position and Budget to Actual YTD