

# *Davenport Road South Community Development District*

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June 13, 2024

**Board of Supervisors  
Davenport Road South  
Community Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of **Davenport Road South Community Development District** will be held **Thursday, June 20, 2024 at 10:30 AM** at the **Holiday Inn Winter Haven, 200 Cypress Gardens Blvd., Winter Haven, FL 33880.**

Those members of the public wishing to attend the meeting can do so using the information below:

**Zoom Video Link:** <https://us06web.zoom.us/j/93981231590>

**Zoom Call-In Information:** 1-646-876-9923

**Meeting ID:** 939 8123 1590

Following is the advance agenda for the meeting:

1. Roll Call
2. Public Hearing
  - A. Public Comment Period
  - B. Consideration of Resolution 2024-06 Adopting Fiscal Year 2025 Budget and Relating to the Annual Appropriations
  - C. Consideration of Resolution 2024-07 Imposing Special Assessments and Certifying an Assessment Roll
3. Approval of Minutes of the April 18, 2024 Board of Supervisors Meeting
4. Consideration of Resolution 2024-08 Setting Landowner's Election
5. Consideration of Resolution 2024-09 Setting Fiscal Year 2025 Meeting Schedule
6. Consideration of Resolution 2024-10 Setting a Public Hearing to Amend Parking Rules
7. Consideration of Traffic Enforcement Agreement with Davenport Police Department
8. Presentation of Fiscal Year 2023 Audit Report
9. Consideration of Proposals for Remote Pool Amenity Monitoring
10. Staff Reports
  - A. Attorney
    - i. Adoption of District Goals and Objectives
  - B. Engineer
  - C. Field Manager's Report
  - D. District Manager's Report
    - i. Approval of Check Register
    - ii. Balance Sheet & Income Statement
    - iii. Presentation of Registered Voters

iv. Reminder of Form 1 Filing Deadline—July 1

11. Other Business

12. Supervisors Requests and Audience Comments

13. Adjournment

Sincerely,

*Tricia L. Adams*

Tricia L. Adams

District Manager