

WATERFORD LANDING

**COMMUNITY DEVELOPMENT
DISTRICT**

March 26, 2025

**BOARD OF SUPERVISORS
SPECIAL MEETING
AGENDA**

WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT

AGENDA
LETTER

Waterford Landing Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Fax: (561) 571-0013 • Toll-Free: (877) 276-0889

March 19, 2025

Board of Supervisors
Waterford Landing Community Development District

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

Dear Board Members:

The Board of Supervisors of the Waterford Landing Community Development District will hold a Special Meeting on March 26, 2025 at 1:00 p.m., at the Linsford Amenity Center, 4101 Dutchess Park Road, Fort Myers, Florida 33916. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Lake Littorals
4. Update: Lake Bank Remediation Project
5. Acceptance of Unaudited Financial Statements as of February 28, 2025
6. Approval of January 23, 2025 Regular Meeting Minutes
7. Staff Reports
 - A. District Counsel: *Straley Robin Vericker*
 - B. District Engineer: *Barraco and Associates, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: April 24, 2025 at 11:00 AM [*Presentation of FY2026 Budget*]

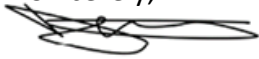
○ QUORUM CHECK

SEAT 1	BILL J. SMITH	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 2	RONALD J. BOZINOVICH	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 3	CHARLES COX	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 4	MARCINA STRANG	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO
SEAT 5	EDWARD FITZGERALD III	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> NO

8. Supervisors' Requests
9. Public Comments
10. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at 561-909-7930.

Sincerely,



Daniel Rom
District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL IN NUMBER: 1-888-354-0094

PARTICIPANT CODE: 528 064 2804

WATERFORD LANDING

COMMUNITY DEVELOPMENT DISTRICT

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Daniel Rom

From: Administrative Manager <corporate.seabreeze@gmail.com>
Sent: Thursday, February 27, 2025 7:20 AM
To: Daniel Rom
Cc: Kristen Thomas
Subject: Re: Littoral Plant Selection

The only real consideration for the Board is what they want it to look like. I have to plant based on the zone, so certain plants must be in each zone. I recommended the plants based on zone as well as look, as well as which littorals we have had the most success with as they all go through transplant shock initially and we need them to establish well. If the Board does not like my choices, there are a few other options for each row, I just tend to have less success with those species getting established. Thank you

Nicole Baker | Administrative Manager
SeabreezeErosionSolutions.com | (239) 940-0295



On Wed, Feb 26, 2025 at 5:07 PM Daniel Rom <romd@whhassociates.com> wrote:

Ok, no problem. Is there any monetary consideration, or otherwise, the Board needs to make when evaluating the options?

Thanks,

Daniel Rom

District Manager

Wrathell, Hunt and Associates, LLC

Phone: 561.571.0010

Toll Free: 877.276.0889

Fax: 561.571.0013

Daniel Rom

From: Administrative Manager <corporate.seabreeze@gmail.com>
Sent: Tuesday, February 25, 2025 8:33 AM
To: Daniel Rom
Cc: Charlie Cox; Kristen Thomas
Subject: Re: Littoral Plant Selection
Attachments: jpg2pdf (1).pdf

Hello,
see attached. I recommend top row Sand Cordgrass, Middle two rows Golden Canna Lily and bottom row (near the water) either Bulltongue or Pickerelweed.
Thank you

Nicole Baker | Administrative Manager
SeabreezeErosionSolutions.com | (239) 940-0295



On Mon, Feb 24, 2025 at 2:21 PM Daniel Rom <romd@whhassociates.com> wrote:

Nicole,

Please provide options and recommendation in pdf or other document form so we can properly include in an agenda package for board consideration. By when do you need an answer?

Thanks,

Daniel Rom

District Manager

Index of FL Native Littorals-

Below are the varieties of littoral (seasonally-flooded) plants that we have found to thrive the best in freshwater lakes in South Florida. On the next page you will find some alternatives as well.



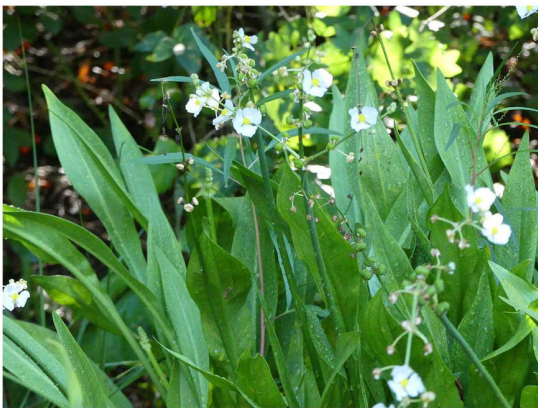
Sand Cordgrass (*Spartina bakeri*)- Transitional Zone

This is a soft-looking native grass that is also used in landscape applications. It produces a white, wispy bloom. These typically grow to about 3-4 feet tall. They can be left alone to shed old leaves and produce new ones, or they can be trimmed in order to foster more new foliage. The benefit of this species is its large, aggressive root system which helps stabilize your shoreline. These prefer only 1-2 months under water so they are beneficial when planted at the top of your shoreline to help prevent drop-offs (escarpments) from erosion.



Golden Canna Lily (*Canna flacida*)- Shallow Zone

Canna are known for their bright yellow 3" blooms. Many varieties are planted in landscapes and feature red and orange flowers. Our native Canna has a white flower and broad green leaves. These grow to about 3 feet tall and form dense colonies. The bloom turns into a brown seed pod that drops black seeds. These can handle 2-6 months of flooding and seem well-adapted to our dry conditions from January to May when we receive very little rain. Ducks and other birds like to nest in them too!



Bulltongue Arrowhead (*Sagittaria lancifolia*)- Shallow Zone

Bulltongue is another broad-leafed plant that only grows to about 2-3 feet tall. It has a nice white bloom that gets to about 1.5" in diameter. This species is very resilient and grows in the toughest conditions. It also forms dense colonies once established. It prefers about 2-4 months underwater but shows very good drought-tolerance in dry season as well. Fish and wildlife nest amongst the leaves and very few pests and fungus species attack it.



Pickerelweed (*Pontederia cordata*)- Mid Zone

For the lower section of your lake bank Pickerelweed is a good option because it prefers to be flooded 3-6 months a year. It forms thick colonies and develops a showy purple bloom. The blooms often attract native butterflies. This variety often grows alongside Spikerush but is much more attractive than Spikerush. Natives growing at the bottom of your shoreline help stabilize the soil plus they help break up wave action that can beat up and erode your shoreline.







WATERFORD LANDING

COMMUNITY DEVELOPMENT DISTRICT

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MEMORANDUM

TO:	FROM:
Waterford Landing CDD	Kelly Liscum- Barraco and Associates, Inc.
COMPANY:	DATE:
	March 14, 2025
COPY TO:	PROJECT NUMBER:
	22335
RE:	
Lindsford Lake Bank Remediation- Weekly Update #1	

As the District Engineer to the Waterford Landing Community Development District (CDD), Barraco and Associates (BAI) is providing construction observations to support the ongoing lake bank remediation being performed by Seabreeze Erosion Solutions (Seabreeze).

The following updates are provided based on the observations performed by BAI staff during the week of March 10, 2025:

The lake bank remediation is underway, with Seabreeze mobilizing at or around March 7, 2025, and commencing with Lake 5.

The perimeter of the lake bank has been stripped, with a straight line cut in the existing downslope at an approximate distance from cut sod to current water level of 13 – 14 feet. BAI inspection staff observed that much of the base material (Seabreeze proprietary blend) appears to be in place for Lake 5, with base material actively being spread to re-establish the required slope.

Select photos from the BAI observations are provided herein. As of the date of this memorandum, Lake 5 remediation is still active with no current remediation activity on the other lakes (Lakes 10 and 16) at this time.

**BAI will provide the next progress update next Friday, March 21, 2025.
If you have any questions or concerns, please reach out anytime.**

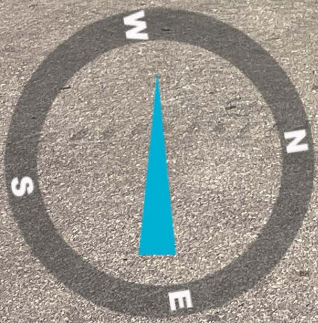
Thank you,

**Kelly Liscum
Barraco and Associates, Inc.**

March 11, 2025 at 10:42:39 AM
N 26° 36' 35", W 81° 50' 4"
279° W
3720 Tilbor Cir



March 11, 2025 at 10:46:30 AM
N 26° 36' 34", W 81° 50' 4"
279° W
3720 Tilbor Cir



Lakebank Restoration
Starts 3/3/25
Lake 5
In HOA- 3
Details at
lindsfordhoa.com


March 11, 2025 at 10:47:16 AM

N 26° 36' 34", W 81° 50' 5"

58° NE

3740 Tilbor Cir



March 11, 2025 at 10:47:23 AM

N 26° 36' 34", W 81° 50' 5"

295° NW

3740 Tilbor Cir





WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT

UNAUDITED
FINANCIAL
STATEMENTS

**WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT
FINANCIAL STATEMENTS
UNAUDITED
FEBRUARY 28, 2025**

**WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT
BALANCE SHEET
GOVERNMENTAL FUNDS
FEBRUARY 28, 2025**

	General Fund	Debt Service Fund 2014	Debt Service Fund 2024	Total Governmental Funds
ASSETS				
Cash	\$855,364	\$ -	\$ -	\$ 855,364
Investments				
Revenue 2024	-	-	579,443	579,443
COI 2024	-	-	2,080	2,080
Due from general fund	-	-	14,716	14,716
Undeposited Funds	2,424	-	-	2,424
Due from DSF 2014	-	-	3	3
Total assets	<u>\$857,788</u>	<u>\$ -</u>	<u>\$596,242</u>	<u>\$ 1,454,030</u>
LIABILITIES AND FUND BALANCES				
Liabilities				
Accounts payable	\$ 24,965	\$ -	\$ -	\$ 24,965
Developer advance	2,500	-	-	2,500
Due to debt service 2024	14,716	3	-	14,719
Due to Developer	7,597	-	-	7,597
Total liabilities	<u>49,778</u>	<u>3</u>	<u>-</u>	<u>49,781</u>
Fund balances				
Restricted for:				
Debt service	-	(3)	596,242	596,239
Assigned:				
Public facilities report	5,000	-	-	5,000
3 Months working capital	130,992	-	-	130,992
Unassigned	672,018	-	-	672,018
Total fund balances	<u>808,010</u>	<u>(3)</u>	<u>596,242</u>	<u>1,404,249</u>
Total liabilities and fund balances	<u>\$ 857,788</u>	<u>\$ -</u>	<u>\$ 596,242</u>	<u>\$ 1,454,030</u>

**WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
GENERAL FUND
FOR THE PERIOD ENDED FEBRUARY 28, 2025**

	Current Month	Year to Date	Budget	% of Budget
REVENUES				
Assessment levy: on-roll	\$ 9,128	\$ 435,299	\$ 449,965	97%
Transfer In	2,425	2,425	-	N/A
Interest and miscellaneous	325	1,559	-	N/A
Total revenues	<u>11,878</u>	<u>439,283</u>	<u>449,965</u>	98%
EXPENDITURES				
Professional				
Supervisor's fees	-	4,091	4,306	95%
Management	4,202	21,012	50,429	42%
Audit fees	6,800	6,800	6,800	100%
Dissemination agent fees	83	417	1,000	42%
Trustee fees	-	4,760	4,760	100%
Arbitrage rebate calculation	-	-	750	0%
Legal	5,675	6,651	10,000	67%
Telephone	17	83	200	42%
Engineering	8,098	14,219	27,000	53%
Lift station water meter	-	41	-	0%
Lake bank restoration	-	44,055	380,000	12%
Postage	49	93	750	12%
Insurance	-	7,483	8,000	94%
Printing and reproduction	42	208	500	42%
Legal advertising	-	648	1,500	43%
Other current charges	-	-	500	0%
Annual district filing fee	-	175	175	100%
Website hosting	-	705	705	100%
ADA website compliance	-	-	210	0%
Total professional	<u>24,966</u>	<u>111,441</u>	<u>497,585</u>	22%
Other fees & charges				
Property appraiser	-	953	1,430	67%
Tax collector	-	1,754	953	184%
Total other fees & charges	<u>-</u>	<u>2,707</u>	<u>2,383</u>	114%
Total expenditures	<u>24,966</u>	<u>114,148</u>	<u>499,968</u>	23%
Excess/(deficiency) of revenues over/(under) expenditures	(13,088)	325,135	(50,003)	
Fund balances - beginning	821,098	482,875	470,293	
Assigned:				
Public facilities report	5,000	5,000	5,000	
3 Months working capital	130,992	130,992	130,992	
Unassigned	672,018	672,018	284,298	
Fund balances - ending	<u>\$ 808,010</u>	<u>\$ 808,010</u>	<u>\$ 420,290</u>	

**WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2014
FOR THE PERIOD ENDED FEBRUARY 28, 2025**

	Current Month	Year To Date	Budget	% of Budget
REVENUES				
Special assessment - on roll	\$ -	\$ 104,767	\$ 725,399	14%
Interest	-	10,573	-	N/A
Total revenues	-	115,340	725,399	16%
EXPENDITURES				
Debt service				
Principal	-	-	240,000	0%
Interest	-	243,775	487,550	50%
Total debt service	-	243,775	727,550	34%
Other fees & charges				
Trustee fee	-	1,000	-	N/A
Total other fees and charges	-	1,000	-	N/A
Total expenditures	-	244,775	727,550	34%
Excess/(deficiency) of revenues over/(under) expenditures	-	(129,435)	(2,151)	
OTHER FINANCING SOURCES/(USES)				
Transfers out	(2,425)	(581,690)	-	N/A
Total other financing sources	(2,425)	(581,690)	-	N/A
Net change in fund balances	(2,425)	(711,125)	(2,151)	
Fund balances - beginning	2,422	711,122	688,157	
Fund balances - ending	\$ (3)	\$ (3)	\$ 686,006	

**WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT
STATEMENT OF REVENUES, EXPENDITURES,
AND CHANGES IN FUND BALANCES
DEBT SERVICE FUND SERIES 2024
FOR THE PERIOD ENDED FEBRUARY 28, 2025**

	Current Month	Year To Date
REVENUES		
Assessment levy	14,716	594,161
Interest	4	10
Total revenues	<u>14,720</u>	<u>594,171</u>
EXPENDITURES		
Debt service		
Cost of issuance	-	261,770
Total debt service	<u>-</u>	<u>261,770</u>
Excess/(deficiency) of revenues over/(under) expenditures	14,720	332,401
OTHER FINANCING SOURCES/(USES)		
Bond proceeds	-	8,370,000
Transfers in	-	579,265
Pmt to escrow agent	-	(8,685,424)
Total other financing sources	<u>-</u>	<u>263,841</u>
Net change in fund balances	14,720	596,242
Fund balances - beginning	581,522	-
Fund balances - ending	<u>\$ 596,242</u>	<u>\$ 596,242</u>

WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT

MINUTES

DRAFT
MINUTES OF MEETING
WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT

The Board of Supervisors of the Waterford Landing Community Development District held a Regular Meeting on January 23, 2025 at 11:00 a.m., at the Linsford Amenity Center, 4101 Dutchess Park Road, Fort Myers, Florida 33916.

Present:

Charles Cox	Chair
Marcina Strang	Vice Chair
Bill Smith	Assistant Secretary
Ronald J. Bozinovich	Assistant Secretary
Edward Fitzgerald III	Assistant Secretary

Also present:

Daniel Rom	District Manager
Kristen Thomas (via telephone)	Wrathell, Hunt and Associates, LLC
Whitney Sousa (via telephone)	District Counsel
Frank Savage	District Engineer
Nicole Baker (via telephone)	Seabreeze Erosion Solutions
Ida Lambrose	Resident
Bob Shulman	Resident
Mike Greenberg	Resident
Eric Schaefer	Resident
Robert Perry	Resident
Dave Scarpino	Resident
Susan Diorio	Resident
Ed Joie	Resident
Howard Cohen	Resident

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Rom called the meeting to order at 11:01 a.m. All Supervisors were present.

SECOND ORDER OF BUSINESS

Public Comments

No members of the public spoke.

▪ **Update: Lake Bank Remediation Project**

This item, previously the Fourth Order of Business, was presented out of order.

Mr. Savage provided the following updates:

➤ At the last meeting, Mr. Cox was designated as the liaison to work with Staff between meetings.

➤ A pre-construction meeting was previously held at Barraco & Associates to discuss the ongoing pieces. Attendees included Seabreeze representatives, Mr. Cox and District Counsel. The team worked through the logistics and reviewed a redlined version of the Seabreeze Agreement. All of the pieces have since been finalized; the Agreement is in place and the work is on schedule to be performed during the current dry season.

➤ Subsequent to the meeting, Mr. Barraco and Mr. Doug Tarr, Senior Construction Manager, utilized their contacts with the City of Fort Myers to examine the project and confirm that this work will not require any permits.

➤ Staff was asked to prepare a scope of services to support the remediation project and anticipates a formal authorization later in the meeting. In the interim, Staff will continue coordinating with Seabreeze, on behalf of the Board.

Ms. Baker stated the performance bond has been filed and completed and an appointment is set for Monday to file with the City and County. Copies of the recorded document will be forwarded to the District Manager and the District Engineer. The remediation project is scheduled to commence at the end of March or early April.

Mr. Cox noted that some of the addresses marked on the houses in the access points that he received are incorrect and asked if they were physically inspected. Ms. Baker stated she and Mr. Mark Jones personally looked at each area; the corrections will be made and the access points will be emailed to the Board by Monday or Tuesday. Asked if additional staging areas are needed for Lakes 10 and 16, Ms. Baker stated not that she is aware of but she will find out.

Ms. Baker left the call.

THIRD ORDER OF BUSINESS

Consideration of Barraco and Associates, Inc. Addendum Proposal for Professional Services to Support Remediation of Lakes 5, 10 and 16

Mr. Rom recalled that the Board previously asked the District Engineer to provide oversight services for the lake bank remediation project; wherein, they would be involved in approving payment applications, final sign-off for any work and coordinating with the City to certify completion of the project.

Mr. Savage presented the Barraco and Associates, Inc. Addendum Proposal for Professional Services to Support Remediation of Lakes 5, 10 and 16, He discussed the three tasks that will be performed, the rate schedule, the level of services and if the proposal costs are negotiable. In most cases, the actual amount that will be invoiced will be based on the work performed. In preparing the proposal, Mr. Savage consulted with Mr. Barraco to generate the numbers and Mr. Tarr who will serve as the-boots-on-the-ground contact for this operation. Mr. Savage stated his participation in the project will be minimal. He will address any surprises associated with proposal costs and is seeking direction on how to proceed.

Mr. Cox asked why Barraco did not inform the Board of the certification requirement or reveal that the CDD should expect to pay an additional \$37,100 on top of the Seabreeze contract, until the topic of oversight was broached at the last meeting. Mr. Savage stated, conventionally, the level of involvement will vary considerably and the intent, based on the direction at the last meeting, was that a high level of involvement is anticipated.

Discussion ensued regarding the scope of services, if Barraco is willing to agree on a not-to-exceed amount of the total figure, if the number of service hours can be reduced/adjusted, if the Seabreeze contract provide for Engineering's inspections and certification for payment, scheduling meetings to review costs once the expenses reach certain thresholds, the erosion spots on Lake 10 and plant installations. Mr. Savage will revise the proposal based on today's discussion and email the revised proposal to Management.

Mr. Rom stated Staff received a lake and shoreline maintenance draft proposal from Seabreeze. As a reminder, the Master Association holds an aquatic maintenance agreement with its vendor, on behalf of the CDD, so it would be a partnership between Management and the CDD working with the Master Association to update them on the project and the hope is that they will transition and enter into an agreement with Seabreeze. This is important because part of the agreement with Seabreeze is for them to hold on to the warranties for littoral installations and maintain the lakes via a phased, material approach. Staff and the Chair discussed this item with the Master Association. District Counsel will email the draft proposal to the Board for review before forwarding it to the Master Association.

On MOTION by Mr. Fitzgerald and seconded by Mr. Bozinovich, with all in favor, the Barraco and Associates, Inc. Addendum Proposal for Professional Services to Support Remediation of Lakes 5, 10 and 16, as amended to include a not-to

exceed amount of \$37,100, and provide for briefings when expenses exceed \$12,000, was approved.

FOURTH ORDER OF BUSINESS**Update: Lake Bank Remediation Project**

This item was presented following the Second Order of Business.

FIFTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of December 31, 2024**

On MOTION by Ms. Strang and seconded by Mr. Smith, with all in favor, the Unaudited Financial Statements as of December 31, 2024, were accepted.

SIXTH ORDER OF BUSINESS**Approval of December 12, 2024 Special Meeting Minutes**

On MOTION by Mr. Smith and seconded by Ms. Strang, with all in favor, the December 12, 2024 Special Meeting Minutes, as presented, were approved.

SEVENTH ORDER OF BUSINESS**Staff Reports**

A. District Counsel: Straley Robin Vericker

B. District Engineer: Barraco and Associates, Inc.

There were no reports from District Counsel or the District Engineer.

C. District Manager: Wrathell, Hunt and Associates, LLC

Mr. Rom stated he contacted the City of Fort Myers regarding potential extensions or easement conveyances among the parties, with little success. He will continue following up.

- **NEXT MEETING DATE: April 24, 2025 at 11:00 AM [Presentation of FY2026 Budget]**

- **QUORUM CHECK**

EIGHTH ORDER OF BUSINESS**Supervisors' Requests**

Asked about ownership of the pond next to Alderman's, Mr. Adams stated he has not heard from Mr. Steve Komar, of SOLitude.

Mr. Cox discussed the low water levels in the lake and efforts to recharge the lake.

Ms. Strang asked about the traffic light. Mr. Cox stated the latest conversation is that the design has been completed, it went out to bid and initial construction could commence by the end of the second quarter. They will not modify the exit at Alderman's to make it three lanes until the City determines what it will do with the challenge of extensions. If all goes well, the light could be installed in December 2025 or early 2026.

NINTH ORDER OF BUSINESS**Public Comments**

Resident Bob Shulman asked if there is a timeframe for the not-to-exceed provision in the Seabreeze contract and if the vendor will reimburse the CDD if the contract is exceeded. Mr. Savage stated he did not recall any funding mechanism but acknowledged that there are timeframes associated with commencement and completion of each individual lake.

Resident Ed Joie stated the existing littorals in the lake near his home are dying and asked about maintenance. Mr. Cox stated he spoke to SOLitude crews and it is a combination of seasonal die-back and very low water levels. Typically, removal of dead spikerush is not included in the lake maintenance contract; it is an a la carte arrangement. Mr. Rom stated it is up to the Master Association to determine if it will pay to remove the dead littorals.

Resident Dave Scarpino asked if there are copies of the proposals for residents to review and asked why the County or City do not inspect and certify the lakes. Mr. Rom stated the proposals and agendas are on the CDD website. Mr. Savage discussed the function of the South Florida Water Management District (SFWMD) and the Environmental Resource Permit (ERP), conveyances, lake bank erosion and the CDD's obligation to bring the lakes to compliance. Mr. Rom stated the City has no obligation to inspect the work.

Discussion ensued regarding lake monitoring, the Seabreeze warranty, the coco-mat restoration solution and lake dewatering.

Regarding the warranty, Mr. Savage stated Item 16 of the final Agreement has really strong language about lifetime plant warranties and Staff made sure it included workmanship warranties of the actual lake banks.

TENTH ORDER OF BUSINESS**Adjournment**

<p>On MOTION by Mr. Cox and seconded by Mr. Bozinovich, with all in favor, the meeting adjourned at 12:00 p.m.</p>

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Secretary/Assistant Secretary

Chair/Vice Chair

WATERFORD LANDING
COMMUNITY DEVELOPMENT DISTRICT

STAFF
REPORTS

WATERFORD LANDING COMMUNITY DEVELOPMENT DISTRICT		
BOARD OF SUPERVISORS FISCAL YEAR 2024/2025 MEETING SCHEDULE		
LOCATION		
<i>Linsford Amenity Center, 4101 Dutchess Park Road, Fort Myers, Florida 33916</i>		
DATE	POTENTIAL DISCUSSION/FOCUS	TIME
October 16, 2024	Special Meeting	11:00 AM
November 14, 2024	Special Meeting	11:00 AM
November 21, 2024* <i>rescheduled to November 14, 2024</i>	Regular Meeting	11:00 AM
December 12, 2024	Special Meeting	11:00 AM
January 23, 2025	Regular Meeting	11:00 AM
March 26, 2025	Special Meeting	1:00 PM
April 24, 2025	Regular Meeting	11:00 AM
August 28, 2025	Public Hearing & Regular Meeting	11:00 AM

Exception(s)

**November meeting is one (1) week earlier to accommodate Thanksgiving Day holiday.*