July 5, 2023

**Board of Supervisors**

**Holly Hill Road East**

**Community Development District**

Dear Board Members:

A meeting of the Board of Supervisors of **Holly Hill Road East Community Development District** will be held **Tuesday, July 11, 2023** at **10:00 AM** atthe **Lake Alfred Public Library, 245 N. Seminole Ave, Lake Alfred, FL 33850.**

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/81664804962>

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

**Meeting ID:** 816 6480 4962

Following is the advance agenda for the meeting:

1. Roll Call
2. Public Comment Period
3. Approval of Minutes of the May 9, 2023 Board of Supervisors Meeting
4. Consideration of Resolution 2023-04 Appointing an Assistant Treasurer
5. Consideration of Resolution 2023-05 Re-Designating Bank Account Signatories
6. Review and acceptance of Fiscal Year 2022 Audit Report
7. Staff Reports
   1. Attorney
   2. Engineer
      1. Presentation of Annual Report
   3. Field Manager’s Report
      1. Proposal for Covered Toilet Paper Dispensers from GMS
      2. Proposal for Additional Garbage Empties from CSS
      3. Proposal for Additional Pond Mows for Summer Rainy Season from Prince and Sons
   4. District Manager’s Report
      1. Approval of Check Register
      2. Balance Sheet & Income Statement
8. Other Business
9. Supervisors Requests and Audience Comments
10. Adjournment

Sincerely,

Tricia L. Adams

Tricia L. Adams

District Manager