March 5, 2024

**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, March 12, 2024** at **11:00 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 February 13, 2024 Board of Supervisors Meeting
4. Review of Encroachment at 318 Citrus Isle Loop
5. Consideration of Resolution 2024-05 Approving Fiscal Year 2025 Budget and Setting a Public Hearing
6. Staff Reports
   1. Attorney
   2. Engineer
   3. Field Manager’s Report
   4. District Manager’s Report
      1. Discussion of E-mail Notifications of CDD Board Meetings
      2. Approval of Check Register
      3. Balance Sheet & Income Statement
7. Other Business
8. Supervisors Requests and Audience Comments
9. Adjournment

Sincerely,

Tricia L. Adams

Tricia L. Adams

District Manager