

Holly Hill Road East Community Development District

219 East Livingston Street, Orlando, Florida 32801

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February 4, 2025

**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, February 11, 2025 at 11:00 AM** at the **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:

Board of Supervisors Meeting

1. Roll Call
2. Organizational Matters
 - A. Review of Letter(s) of Interest/Resume(s) for Vacancies in Seat 5
 - B. Appointment of Individuals to Fulfill Seat 5
 - C. Administration of Oath of Office to Newly Elected Supervisor
 - D. Election of Officers
 - E. Consideration of Resolution 2025-06 Electing Officers
3. Approval of Minutes of the January 14, 2025 Board of Supervisors Meeting
4. Consideration of Non-Ad Valorem Agreement with Polk County Property Appraiser
5. Consideration of License Agreement with Citrus Reserve Association to Install Holiday Decorations
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager's Report
 - D. District Manager's Report
 - i. Approval of Check Register
 - ii. Balance Sheet & Income Statement
7. Other Business

8. Supervisors Requests and Audience Comments
9. Adjournment

Sincerely,
Tricia L. Adams
Tricia L. Adams
District Manager