Lakewood Park Community Development District OFFICE OF THE DISTRICT MANAGER 2300 Glades Road, Suite 410W•Boca Raton, Florida 33431 Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

May 4, 2022

ATTENDEES:

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

Board of Supervisors Lakewood Park Community Development District

Dear Board Members:

The Board of Supervisors of the Lakewood Park Community Development District will hold a Regular Meeting on May 11, 2022 at 2:30 p.m., at the offices of Cobb Cole, 231 North Woodland Boulevard, DeLand, Florida 32720. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Acceptance of Resignation of John Donaldson, Seat 4; *Term Expires November, 2022*
- 4. Consider Appointment to Fill Unexpired Term of Seat 5
 - Administration of Oath of Office (the following will be provided in a separate package)
 - A. Guide to Sunshine Amendment and Code of Ethics for Public Officers and Employees
 - B. Membership, Obligations and Responsibilities
 - C. Financial Disclosure Forms
 - I. Form 1: Statement of Financial Interests
 - II. Form 1X: Amendment to Form 1, Statement of Financial Interests
 - III. Form 1F: Final Statement of Financial Interests
 - D. Form 8B Memorandum of Voting Conflict
- 5. Acceptance of Additional Resignations
- 6. Consider Appointment of Supervisors
- 7. Consideration Of Resolution 2022-01, Designating Certain Officers of the District, and Providing for an Effective Date

- 6. Consideration of Resolution 2022-01, Relating to the Amendment of the Annual Budget for the Fiscal Year Beginning October 1, 2020, and Ending September 30, 2021
- 7. Consideration of Lakewood Park Homeowners Association, Inc., Agreement for fInfrastructure Management and Maintenance Services
- 8. Consideration of Stormwater Management Needs Anaysis Proposal
- 9. Acceptance of Unaudited Financial Statements as of January 31, 2021
- 10. Approval of July 14, 2021 Public Hearing and Regular Meeting Minutes
- 11. Staff Reports
 - A. District Counsel: *Cobb Cole*
 - B. District Engineer: Madden, Moorhead & Stokes, LLC
 - C. District Manager: Wrathell, Hunt and Associates, LLC
 - NEXT MEETING DATE: June 8, 2022 at 2:30 P.M.
 - Chris Helfrich PHONE No IN PERSON Megan Willbur IN PERSON PHONE No Brian Martin IN PERSON PHONE No Vacant IN PERSON PHONE No Chad Moorhead IN PERSON PHONE No
 - QUORUM CHECK

12. Board Members' Comments/Requests

13. Public Comments

14. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675.

Sincerely,

Craig Wrathell District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 413 553 5047