

**AGENDA
VISTA LAKES
COMMUNITY DEVELOPMENT DISTRICT**

Wednesday
January 14, 2009
10:00 a.m.

Leland Management, Inc.
5955 TG Lee Boulevard
Suite 300, Conf Rm. 3002
Orlando, Florida

- 1. Roll Call**
- 2. Organizational Matters**
 - A. Appointment of Supervisors for Seats 4 and 5
 - B. Oath of Office for Newly Elected Supervisors
 - C. Consideration of Resolution 2009-1, Election of Officers
- 3. Approval of the Minutes of the December 10, 2008 Meeting**
- 4. Manager's Report**
 - A. Financial Statements
 - B. Invoice Approval #102
 - C. Discussion of Action Item List
- 5. Attorney's Report**
- 6. Engineer's Report**
- 7. Community Association Manager – Activity Report**
- 8. Supervisors' Requests**
- 9. Audience Comments**
- 10. Adjournment**