

Vista Lakes Community Development District

Board of Supervisors

Ron J. Cumello, Chairman
Frank Sebestyen, Vice Chairman
Gary Schuett, Assistant Secretary
Jason McCright, Assistant Secretary
William Pass, Assistant Secretary

Staff

Gary L. Moyer, District Manager
Chuck Walter, District Manager
Scott Clark, District Counsel
David Hamstra, District Engineer

Regular Meeting Agenda

August 10, 2017 – 10:00 a.m.

- 1. Call to Order and Roll Call**
- 2. Public Comment on Agenda Items**
- 3. Organizational Matters**
 - A. Consideration of Resolution 2017-09 Removing Gary Moyer and Designating Chuck Walter as Secretary
- 4. Approval of Minutes**
 - A. May 11, 2017, Regular Meeting
 - B. June 19, 2017, Special Meeting
- 5. Consideration of Certain Documents Related to Refinancing the Series 2007A-1 and A-2 Bonds**
 - A. Closing Documents List
 - B. Note Placement Agreement
 - C. Trust Indenture
 - D. Assessment Allocation Report
 - E. Disclosure Statements
 - F. Resolution 2017-06 Approving Capital Improvement Refunding Notes
 - G. Resolution 2017-07 Authorizing the Issuance of Series 2017-A1 Refunding Note
 - H. Resolution 2017-08 Authorizing the Issuance of Series 2017-A2 Refunding Note
- 6. Public Hearing to Adopt the Budget for Fiscal Year 2018**
 - A. Fiscal Year 2018 Budget
 - B. Consideration of Resolution 2017-04 Adopting the Budget for Fiscal Year 2018
 - C. Consideration of Resolution 2017-05 Levying the Assessments for Fiscal Year 2018
- 7. Staff Reports**
 - A. District Manager
 - i. June 2017 Financial Statements
 - ii. Check Register and Invoices
 - iii. Fiscal Year 2018 Meeting Schedule
 - B. Field Operations
 - C. Attorney
 - D. Engineer
 - i. Consideration of Engineering Agreement with Pegasus Engineering
- 8. Supervisors' Comments**
- 9. Audience Comments**
- 10. Adjournment**

NOTE: The next meeting is scheduled for Thursday, November 9, 2017, at 10:00 a.m.

District Office:

313 Campus Street
Celebration, FL 34747
407-566-1935

www.VistaLakesCDD.org

Meeting Location:

Vista Lakes Clubhouse
8841 Lee Vista Boulevard
Orlando, FL 32829