

Forest Lake

Community Development District

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January 8, 2025

Board of Supervisors Meeting **Forest Lake Community Development District**

Dear Board Members:

A Board of Supervisors Meeting of the Forest Lake Community Development District will be held Thursday, January 16, 2025, at 6:30 PM at the Forest Lake Amenity Center, 1595 Aspen Avenue, Davenport, Florida 33837.

Zoom Video Link: <https://us02web.zoom.us/j/89465549235>

Zoom Call-In Number: +1 305 224 1968

Meeting ID: 894 6554 9235

Following is the advance agenda for the meeting:

Board of Supervisors Meeting

1. Roll Call
2. Public Comment Period (speakers will fill out and submit comment card to District Manager prior to beginning the meeting)
3. Approval of Minutes of the December 19, 2024 Board of Supervisors Meeting
4. Consideration of Resolution 2025-08 Designating Registered Agent for the District
5. Consideration of Resolution 2025-09 Designating District Records Office
6. Consideration of Resolution 2025-10 Designating Primary Administrative Office and Principal Headquarters of the District
7. Consideration of vacant District Supervisor seats, Seat 4 and Seat 5 are currently vacant
8. Consideration of Resolution 2025-11 Designating the Officers of the Forest Lake Community Development District
9. Consideration of Resolution 2025-12 DESIGNATING A PUBLIC DEPOSITORY FOR FUNDS
10. Consideration of Resolution 2025-13 Forest Lake CDD - Designating Emergency and After Hours Authority
11. Consideration of Resolution 2025-14- Forest Lake CDD Public speaking policy January 2025
12. Staff Reports
 - A. Attorney
 - B. Engineer
 - i. Field Manager's Report
 - C. District Manager's Report
 - i. Check Registers under review
13. Audience Comments
14. Supervisors Requests
15. Adjournment

¹ Comments will be limited to three (3) minutes