

District: DEER ISLAND COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: Monday, November 17, 2014
Time: 6:00 p.m.
Location: Hampton Inn Mount Dora
19700 US 441
Mount Dora, Florida 32757

Conference Call In: 712-432-1500
Guest Code: 434537#

Agenda

- I.** Call to Order and Roll Call
- II.** Chairperson's Opening Remarks
- III.** Audience Question and Comment on Agenda Items
- IV.** Organizational Matters
 - A. Oath of Office of Newly Elected Supervisors
 - B. Review of District and Supervisor Responsibilities
 - C. Resolution 2015-1, Canvassing & Certifying Results of Landowners Election Exhibit 1
 - D. Resolution 2015-2, Election of Officers Exhibit 2
 - E. Compensation of Newly Elected Supervisors
- V.** Administration Items:
 - A. Approval of Minutes of October 20, 2014 Meeting Exhibit 3
 - B. Acceptance of September 2014 Preliminary Financial Statements Exhibit 4
- VI.** Business Matters:
 - A. Resolution 2015-3, Rescinding Resolution 2002-2, and Designating Jan Albanese Carpenter as Registered Agent/ Registered Office Exhibit 5
 - B. Discussion of Causeway Clearing
 - C. Updates:
 - Valley Crest
 - Security System
 - D. Additional Items
- VII.** Staff Reports
 - A. Manager

B. Attorney

C. Engineer

VIII. Supervisor Requests

IX. Public Comments

X. Adjournment