

Location: Hilton Garden Inn
26640 Silver Maple Parkway
Wesley Chapel, FL 33544

➤ Lane Christmas Lights Proposal

- D. Consideration and Adoption of **Resolution 2022-13**, Adopting FY 23 Meeting Schedule Exhibit 9
- E. Consideration and Adoption of **Resolution 2022-14**, Designating Signatories Exhibit 10
- F. Consideration and Adoption of **Resolution 2022-15**, Amending FY 2022 Budget Exhibit 11
- G. Discussion and Consideration of a Fee Structure for Barcode Reader Stickers
- H. Discussion of Removal of Signs and Improvement of Landscaping at the Intersection of Roma Dune and Epperson Blvd Exhibit 12

VI. Staff Reports

A. District Manager

➤ Bridge Stone Repair Update

➤ Direction on Adding Payment and Performance Bonds to Fountain Repair Contract

➤ Next Meeting Quorum Check: October 6th, 6:15 PM at the Hilton Garden Inn in Wesley Chapel.

| Supervisor | YES | NO |
|------------|-----|----|
| Pullen | | |
| Koceja | | |
| Bartels | | |
| Mendelsohn | | |

B. District Counsel

C. District Engineer

VII. Audience Comments – New Business – *(limited to 3 minutes per individual)*

VIII. Supervisor Requests

IX. Adjournment