

RENAISSANCE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday, June 10, 2019
Time: 11:30 am
Location: The Club at Renaissance
12801 Renaissance Way
Fort Myers, Fl.
Conference Call No: (563) 999-2090
Code: 686859#

Continued Meeting Agenda

Exhibits

I. Roll Call

II. Audience Comments

III. Consent Agenda

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| A. | Approval of the Revised Minutes of November 11, 2018 | 1 |
| B. | Approval of the Minutes of the May 6, 2019 Meeting | 2 |
| C. | Acceptance of the April 2019 Financial Statements | 3 |

IV. Business Matters

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|----|---|---|
| A. | Review of the FY 2019-2020 Proposed Budget | 4 |
| B. | Consideration and Adoption of Resolution 2019-05 Approving the Fiscal Year 2019-2020 Proposed Budget & Setting the Public Hearing | 5 |
| C. | Consideration and Adoption of Resolution 2019-06 Re-Designating Officers | 6 |
| D. | Consideration and Adoption of Resolution 2019-07 Designating Checking Account Signer Authority | 7 |
| E. | Consideration and Adoption of Resolution 2019-08 Designating Public Depository | 8 |

V. Staff Reports

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| A. | District Manager |
| B. | District Engineer |
| C. | Supervisor Updates |

VI. Public Comments

VII. Supervisor Requests

- A. Aerator Update – Richard Platt
- B. Landscape Update – Glen Hammer

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VIII. Adjournment