

CONNERTON WEST COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 5844 OLD PASCO ROAD • SUITE 100 • WESLEY CHAPEL, FL 33544

July 7, 2014

Board of Supervisors
Connerton West Community
Development District

TENTATIVE AGENDA

Call in number: 1-866-502-8312 Pass Code: 535543

Dear Board Members:

The **special** meeting of the Board of Supervisors of Connerton West Community Development District will be held on **Monday, July 21, 2014 at 4:00 p.m.** at Club Connerton, located at 21100 Fountain Garden Way, Land O' Lakes, FL 34638. The following is the advance agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Meeting held on June 2, 2014
 - B. Consideration of Operation and Maintenance Expenditures for May 2014
- 4. BUSINESS ITEMS**
 - A. Discussion Regarding Bond Refinancing
 - B. Consideration of Cardno Entrix's Mitigation Agreements (tabled from last meeting)
 - C. Consideration of Landscape Committee Recommendation for Landscape Maintenance Services
 - D. Ratification of Chairman's Authorization to Submit Audit to Auditor General
 - E. Consideration of a Board Supervisor's Resignation (J.R. Carroll)
- 5. STAFF REPORTS**
 - A. District Counsel
 1. Discussion Regarding District Issues with Pasco County
 - B. District Engineer
 - C. District Manager
 1. Financial Status and Summary Report
 2. Presentation of Audited Financial Statements for year ended September 30, 2013
- 6. AUDIENCE COMMENTS ON OTHER ITEMS**
- 7. SUPERVISOR REQUESTS**
- 8. ADJOURNMENT**