## **Oakstead Community Development District**

## **Board of Supervisors**

Fred Krauer, Chairman Barbara Feldman, Vice Chair Norman Keith, Assistant Secretary Dennis Priebe, Assistant Secretary Joe Cascio, Assistant Secretary Andrew P. Mendenhall-District Manager Kathryn "KC" Hopkinson-District Counsel Stephen Brletic-District Engineer

## Regular Meeting Agenda Tuesday, February 20, 2024 - 6:30 P.M.

- 1. Call to Order and Roll Call
- 2. Pledge of Allegiance
- 3. Attorney's Report
- 4. Engineer's Report
- 5. Manager's Report
  - A. Consideration of Employee Manual
- 6. Staff Reports
  - A. Site Manager
- 7. Supervisors' Requests and Comments
- 8. Audience Comments
- 9. Consent Agenda
  - A. Approval of the Minutes of the January 16, 2024 Meeting
  - **B.** Approval of the Financial Statements for January 31, 2024
  - C. Arbitrage Services Engagement Letter Series 2016A
- 10. Adjournment

The next regular Board meeting is scheduled for March 19, 2024 at 1:00 p.m.