

# North Boulevard Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407-723-5900

<http://northboulevardcdd.com/.com>

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The following is the proposed agenda for the Auditor Selection Committee and Board of Supervisors meetings for the North Boulevard Community Development District, scheduled to be held **Wednesday, September 16, 2020 at 10:15 a.m. via conference call due to the Executive Order 20-193 extending COVID-19 Executive Order 20-69**. Attached to this Agenda is a copy of the Executive Order 20-193. The attendance of three Board Members is required to constitute a quorum. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at [gaarlandtj@pfm.com](mailto:gaarlandtj@pfm.com) or (407) 723-5900.

To attend the meeting, please use the below conference call information:

Call-in Number: **1-844-621-3956**  
Access Code: **790 393 986 #**

## **AUDITOR SELECTION COMMITTEE MEETING AGENDA**

- Roll Call to Confirm a Quorum
- Public Comment Period *[limited to items on the agenda]*
- 1. Review of Auditing Services Proposals** *(provided under separate cover)*
- 2. Ranking of Auditing Services Proposals**
- Public Comment Period
- **Adjournment**

## **PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA**

### **Administrative Matters**

- Roll Call to Confirm Quorum
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*
- 1. Consideration of the Minutes of the August 19, 2020 Board of Supervisors' Meeting** *(provided under separate cover)*

### **Business Matters**

- 2. Consideration of Recommendation of Auditor Selection Committee**
- 3. Ratification of Payment Authorization Nos. 133- 134**
- 4. Review of Monthly Financials** *(provided under separate cover)*

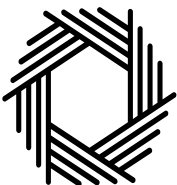
### **Other Business**

#### **Staff Reports**

- District Counsel
- District Engineer
- District Manager
  - Field Management Update

**Supervisor Requests and Audience Comments**

**Adjournment**



**pfm**

# STATE OF FLORIDA

## OFFICE OF THE GOVERNOR EXECUTIVE ORDER NUMBER 20-193

(Amending Executive Order 20-179)

WHEREAS, on March 9, 2020, I issued Executive Order 20-52 declaring a state of emergency for the entire State of Florida due to COVID-19; and

WHEREAS, Executive Order 20-69, as amended by Executive Order 20-179, requires amendment to provide local government bodies with additional time to notice their meetings.

NOW, THEREFORE, I, RON DESANTIS, as Governor of Florida, by virtue of the authority vested in me by Article IV, Section (1)(a) of the Florida Constitution, Chapter 252, Florida Statutes, and all other applicable laws, promulgate the following Executive Order to take immediate effect:

Section 1.

Section 3. of Executive Order 20-179 is amended to read, as follows:

Except as amended herein, I hereby extend Executive Order 20-69, as extended by Executive Orders 20-112, 20-123, 20-139 and 20-150, until 12:01 a.m. on October 1, 2020.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Great Seal of the State of Florida to be affixed, at Tallahassee, this 7th day of August, 2020.

A large, stylized blue ink signature of Ron DeSantis is written over a horizontal line. Below the line, the text "RON DESANTIS, GOVERNOR" is printed.

RON DESANTIS, GOVERNOR

ATTEST:

A handwritten signature in black ink, reading "Laurel M. Lee", is written over a horizontal line. Below the line, the text "SECRETARY OF STATE" is printed.

SECRETARY OF STATE

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

2020 AUG - 7 PM 4: 32

FILED

**North Boulevard  
Community Development District**

**Auditing Services Proposals**

*(provided under separate cover)*

**Davenport Road South  
Community Development District**

**Ranking of Auditing Services Proposals**

**North Boulevard  
Community Development District**

**Ranking of Auditing Services  
Proposals**

**North Boulevard  
Community Development District**

**Minutes**

*(provided under separate cover)*

**North Boulevard  
Community Development District**

**Recommendation of Auditor Selection  
Committee**

**North Boulevard  
Community Development District**

**Payment Authorization Nos. 133-134**



**NORTH BOULEVARD  
COMMUNITY DEVELOPMENT DISTRICT**

**Payment Authorization No. 133**

8/14/2020

Item No.	Vendor	Invoice Number	General Fund
1	<b>Business Observer</b> Legal Advertising on 08/07/2020	20-00943K	\$ 94.06
2	<b>PFM Group Consulting</b> DM Fee: August 2020 Website Fee: August 2020	DM-08-2020-0035 DM-08-2020-0036	\$ 1,666.67 \$ 125.00
3	<b>Polk County Property Appraiser</b> 1% Administrative Fee	4651758	\$ 8,537.93
4	<b>Wood &amp; Associates</b> Engineering Services Through 05/31/2020	744	\$ 276.25

**TOTAL \$ 10,699.91**



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Board Member

Please Return To:  
North Boulevard CDD  
c/o Fishkind & Associates  
12051 Corporate Boulevard  
Orlando, FL 32817

**RECEIVED**

**By Amanda Lane at 10:48 am, Aug 17, 2020**

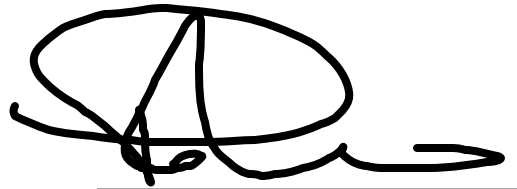
**NORTH BOULEVARD  
COMMUNITY DEVELOPMENT DISTRICT**

**Payment Authorization No. 134**

8/28/2020

Item No.	Vendor	Invoice Number	General Fund
1	<b>Duke Energy</b>		
	564 Buchanan Dr Lift ; Service 07/22/2020 - 08/20/2020	--	\$ 154.79
	000 North Blvd Lite ; Service 07/17/2020 - 08/17/2020	--	\$ 784.85
	0000 Forest Lake Dr Lite ; Service 07/20/2020 - 08/18/2020	--	\$ 721.20
2	<b>Navitas Credit Corp.</b>		
	Playground Lease	--	\$ 524.58

**TOTAL \$ 2,185.42**



Board Member

Please Return To:  
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Orlando, FL 32817

**RECEIVED**

**By Amanda Lane at 5:15 pm, Aug 28, 2020**

**North Boulevard  
Community Development District**

**Monthly Financials**

*(provided under separate cover)*

# **North Boulevard Community Development District**

## **Staff Reports**