

Osceola Village Center Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

Phone: (561) 571-0010 • Toll-free: (877) 276-0889 • Fax: (561) 571-0013

January 5, 2022

Board of Supervisors
Osceola Village Center Community Development District

Dear Board Members:

ATTENDEES:
Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

NOTE: Meeting Time

The Board of Supervisors of the Osceola Village Center Community Development District will hold a Regular Meeting on January 12, 2022, at 11:00 a.m., at the Hampton Inn & Suites by Hilton, 224971 Calypso Cay Way, Kissimmee, Florida 34746. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments
3. Consideration of Disclosure of Public Finance
4. Ratification of Acquisition of Work Product Plans & Improvements [NTE \$6.7 million]
5. Ratification of Adoption of Written Policies & Procedures Related to Tax Certificate
6. Consideration of HOA Agreement
7. Ratification of HGS Transition Letter
 - Kutak Rock LLP Retention and Fee Agreement
8. Acceptance of Unaudited Financial Statements as of November 30, 2021
9. Approval of September 8, 2021 Special Meeting Minutes
10. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - Statutory Changes from 2021 Legislative Session
 - I. Publication of Legal Notices
 - II. Wastewater and Stormwater Needs Analysis
 - III. Prompt Payment Policies
 - IV. Public Records Exemptions

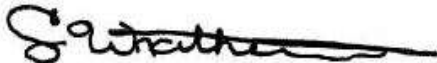
- B. District Engineer: *Poulos & Bennett*
- C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - NEXT MEETING DATE: February 9, 2022 at 11:00 A.M.
 - QUORUM CHECK

RICHARD JERMAN	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
ERIC MARKS	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
MARYBEL DEFILLO	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
DENVER MARLOW	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
MARK MOLINA	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

- 11. Board Members' Comments/Requests
- 12. Public Comments
- 13. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675 or Kristen Suit at (410) 207-1802.

Sincerely,



Craig Wrathell
District Manager

FOR BOARD AND STAFF TO ATTEND BY TELEPHONE
CALL-IN NUMBER: 1-888-354-0094
PARTICIPANT PASSCODE: 413 553 5047