Xentury City Community Development District

Steven Ivins, Chairman Owen Beitsch, Vice Chairman Todd Persons, Assistant Secretary Timothy Baker, Assistant Secretary Gary Moyer, District Manager Scott Clark, District Counsel John Florio, District Engineer

Regular Meeting Agenda

August 2, 2016 – 11:00 a.m.

- 1. Roll Call
- 2. Public Comment
- 3. Organizational Matters
 - **A.** Appointment of Supervisor to Fill an Unexpired Term of Office (11/2016)
 - **B.** Oath of Office for Newly Elected Supervisor
 - C. Designation of Officers Resolution 2016-01
- 4. Approval of the Minutes of the May 3, 2016 Meeting
- 5. Public Hearing for Adoption of the Fiscal Year 2017 Budget
 - **A.** Fiscal Year 2017 Budget
 - **B.** Consideration of Resolution 2016-03 Adopting the Fiscal Year 2017 Budget
 - **C.** Consideration of Developer Funding Agreement
- 6. Manager's Report
 - A. Financial Statements, Funding Requests and Check Register
 - **B.** Fiscal Year 2017 Meeting Schedule
 - C. Consideration of Resolution 2016-04 Designating the District Attorney as Registered Agent
 - **D.** Landowner Meeting Information, Proxy, Ballot and Sample Agenda
- 7. Attorney's Report
- 8. Engineer's Report
- 9. Supervisor Requests
- 10. Audience Comments
- 11. Adjournment