Terra Lago 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

August 30, 2024

ATTENDEES:

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

Board of Supervisors Terra Lago Community Development District

Dear Board Members:

The Board of Supervisors of the Terra Lago Community Development District will hold a Regular Meeting on September 9, 2024 at 1:00 p.m., at Indiantown Realty, 16654 S.W. Warfield Boulevard, Indiantown, Florida 34956. The agenda is as follows:

- 1. Call to Order/Roll Call
- 2. Public Comments
- 3. Discussion: Well Project
- 4. Acceptance of Unaudited Financial Statements as of July 31, 2024
- 5. Approval of August 12, 2024 Regular Meeting Minutes
- 6. Staff Reports

A. District Counsel: Kutak Rock LLP

B. District Engineer: Meridian Consulting Engineers, LLC

C. District Manager: Wrathell, Hunt and Associates, LLC

NEXT MEETING DATE: October 14, 2024 at 1:00 PM

QUORUM CHECK

SEAT 1	JOSH KELLAM	In Person	PHONE	No
SEAT 2	TOM KENNY	☐ In Person	PHONE	□ N o
SEAT 3	JASON DUGAN	In Person	PHONE	□No
SEAT 4	DAVID POWERS	In Person	PHONE	□No
SEAT 5	Kevin Powers	In Person	PHONE	No

- 7. Board Members' Comments/Requests
- 8. Public Comments

Board of Supervisors Terra Lago Community Development District September 9, 2024, Regular Meeting Agenda Page 2

9. Adjournment

Should you have any questions or concerns, please do not hesitate to contact me directly at (561) 346-5294 or Andrew Kantarzhi at (415) 516-2161.

Sincerely,

Cindy Cerbone District Manager FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHON

CALL-IN NUMBER: 1-888-354-0094 PARTICIPANT PASSCODE: 867 327 4756