

# **McJunkin at Parkland**

## **Community Development District**

### **Agenda**

Seat 3: Ron Yuter – (C.)	
Seat 2: Deborah Perry – (V.C.)	
Seat 1: Craig Perry – (A.S.)	
Seat 4: Jose Milan – (A.S.)	
Seat 5: Ernesto Mitsumasu – (A.S.)	

**Thursday**  
**March 14, 2024**  
**10:00 a.m.**

**7200 Knight St. Parkland, FL 33067**  
**<https://meet.goto.com/627956749>**  
**+1 (872) 240-3212; Access Code: 627-956-749**

1. Roll Call
2. Approval of Minutes of the August 10, 2023 Meeting
3. Consideration of:
  - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
  - B. **Resolution #2024-02** Adoption of Records Retention Policy
  - C. **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
4. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
5. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
6. Discussion of:
  - A. Procedures for Landowners Election – November 14, 2024
  - B. Procedures for the General Election
7. Staff Reports
  - A. Attorney – Ethics Training and Financial Disclosure
  - B. Engineer
  - C. Manager
8. Financial Reports
  - A. Approval of Check Register
  - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments
10. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.mcjunkincdd.com>***