

Central Lake

Community Development District

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June 5, 2025

Board of Supervisors
Central Lake Community
Development District

Dear Board Members:

The meeting of the Board of Supervisors of the Central Lake Community Development District will be held **Friday, June 12, 2025 at 8:00 a.m. at the Sales Center, 1080 San Luis Blvd., Howey-in-the-Hills, Florida.** Following is the advance agenda for the meeting:

1. Roll Call
2. Public Comment Period
3. Organizational Matters
 - A. Administration of Oaths of Office to Newly Elected Board Members
 - B. Consideration of Resolution 2026-01 Canvassing and Certifying the Results of the Landowners' Election
 - C. Election of Officers
 - D. Consideration of Resolution 2026-02 Electing Officers
4. Approval of Minutes of the September 5, 2025 Board of Supervisors Meeting and Acceptance of Minutes of the November 7, 2025 Landowners' Meeting
5. Review of Proposals for Professional Engineering Services and Selection of Vendor
6. Discussion of CIAC Rate Analysis and Authorization to Set Rate Hearing
7. Consideration of Resolution 2026-03 Approving the Proposed Fiscal Year 2027 Budget and Setting a Public Hearing
8. Discussion and Consideration of Agreement with Mission Carmel Condominium Association for Wastewater Services
9. Ratification Items
 - A. Proposal from General Utilities Corporation for Frozen Grove WWTP Clarifier #1 Gearbox Replacement
 - B. Quote from Utility Repair Experts for Replacement and Programming of New PLC at Frozen Grove WWTP
 - C. Agreement with DMHB to Provide Auditing Services for the Fiscal Year 2025
 - D. First Amendment to the Wastewater Capacity Commitment and Service Agreement (Lake Hills PUD)
 - E. Assignment of Utility Rights with Meritage Homes of Florida, Inc.
 - F. FDEP Applications for Constructing a Domestic Wastewater Collection/Transmission System
 - i. Watermark Phase 1
 - ii. Lake Hills Shopping Center
 - iii. Hillside Grove Phases 2-4
 - G. Proposal from Down to Earth Landscape & Irrigation for Irrigation Repairs and Sod Installation

- H. Agreement with American Pipe & Tank, Inc. for Transportation, Treatment and Disposal of Domestic Wastewater Residuals at Frozen Grove WWTF
- 10. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. District Manager's Report
 - i. Approval of Check Register
 - ii. Balance Sheet and Income Statement
 - iii. Presentation of Number of Registered Voters - 0
 - iv. Annual Financial Disclosure Filing Reminder - Due July 1st
 - D. On-Site Operations
- 11. Supervisors Requests
- 12. Other Business
- 13. Next Meeting Date
- 14. Adjournment

The balance of the agenda will be discussed at the meeting. In the meantime, if you should have any questions, please contact me.

Sincerely,

George S. Flint

George S. Flint
District Manager

Cc: Darrin Mossing, GMS

Enclosures

DRAFT