

Kingston One Community Development District

Board of Supervisors

Virginia "Ginny" Pena, Chairman
Jeff Krieger, Vice-Chairman
Rendal Sharpe, Assistant Secretary
Anthony Cameratta, Assistant Secretary
Cheryl A. Smith, Assistant Secretary

District Staff

Brian Lamb, District Secretary
Gregory L. Urbancic, District Counsel
Carl A. Barraco, District Engineer

Regular Meeting Agenda Wednesday, May 15, 2024 at 2:00 p.m.

The Regular Meetings of Kingston One Community Development District will be held on **May 15, 2024, at 2:00 p.m. at the offices of Cameratta Companies located at 21101 Design Parc Lane, Suite 103 Estero, FL 33928.** For those who intend to call in please let us know at least 24 hours in advance if you are planning to call into the meeting.

[Join the meeting now](#)

Meeting ID: 288 594 397 68 Passcode: pSDHqG

Dial in by phone [+1 646-838-1601](tel:+16468381601) Phone conference ID: 327 593 941#

All cellular phones and pagers must be turned off during the meeting.

REGULAR MEETINGS OF THE BOARD OF SUPERVISORS

1. CALL TO ORDER/ROLL CALL

2. PUBLIC COMMENTS ON AGENDA ITEM

3. BUSINESS ITEMS

- A. Consideration of Resolution 2024-30; Approving FY 2025 Proposed Budget and Setting Public Hearing
- B. Annual Notice of Qualified Electors

4. CONSENT AGENDA

- A. Approval of Minutes of the October 24, 2023 Special Organizational Meeting
- B. Approval of Minutes of the December 05, 2023 Public Hearing & Landowners Election Meeting
- C. Approval of Minutes of the January Public Hearing Audit Committee & Regular Meeting
- D. Consideration of Operation and Maintenance Expenditures February-March 2024
- E. Acceptance of the Financials and Approval of the Check Register for February-March 2024

5. STAFF REPORTS

- A. District Counsel
- B. District Engineer
- C. District Manager

6. ADJOURNMENT

*The next scheduled meeting is June 19, 2024, at 2:00 p.m.