Bloomingdale Special District Agenda for: April 12, 2021 6:30 p.m.

The meeting will be conducted using communications media technology. Provisions have been made for any member of the public desiring to participate to have access to the meeting. The public may access the meeting to participate, including offering public comments. Public comments offered using communications media technology will be afforded equal consideration as if the public comments were offered in person.

Anyone wishing to make comment should contact the District office at 813-684-6667 or <u>bstd@verizon.net</u> to be put on the meeting agenda. Public comment is limited to up to 3 minutes per speaker.

The public can join the meeting by using the following link:

April 12, 2021, Regular Board Meeting Mon, Apr 12, 2021 6:30 PM - 8:30 PM (EDT)

Please join my meeting from your computer, tablet or smartphone. https://www.gotomeet.me/MiriamLeech/april-12-2021-regular-board-meeting

You can also dial in using your phone.

United States: <u>+1 (571) 317-3122</u> Access Code: 550-152-845

Call to Order

- ✓ Time
- ✓ Trustees Present –Leech, Woodcock, Letkiewicz, Jones, Kehrmeyer, Raschke, Schroeder (virtual)
- ✓ Trustees Absent—

Approval of March 8, 2021, Regular Meeting Minutes

- ✓ Motion
- ✓ Second
- ✓ Vote

(signing of approved Minutes)

Financial Report for March 2021

Michael Hayes, Ferraro Hayes

- ✓ Motion
- ✓ Second
- ✓ Vote

President's Report

Property Manager's Report March 2021

Rick Pitrowski, Merit, Inc.

Committee Reports

- ✓ Budget—*Trustee Woodcock*
- ✓ Contracts/Renewables—*Trustee Woodcock*
- ✓ Tax Roll and Assessment—*Trustee Raschke*
- ✓ Holiday Decorations—*Trustee Jones*
- ✓ Landscaping and Capital Improvements—*Trustee Letkiewicz*
- ✓ Security—*Vice President Kehrmeyer*
- ✓ Community Relations—*President Leech*

Correspondence

None.

Old Business

New Business

Action Items

Reminder:

✓	Monday,	April 26	-Budget Committee Meeting, 6:30 p.m.
✓	Monday,	April 26	-Check Signing
✓	Monday,	May 10	-Regular Board Meeting, 6:30 p.m.
✓	Monday,	May 10	-Check Signing

Adjournment

- ✓ Time
- Motion
- ✓ Second
- ✓ Vote