

# **FLOW WAY COMMUNITY DEVELOPMENT DISTRICT**

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## **MEETING AGENDA**

DECEMBER 2, 2021

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PREPARED BY:

JPWARD & ASSOCIATES, LLC, 2301 NORTHEAST 37<sup>TH</sup> STREET, FORT LAUDERDALE, FL 33308

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# FLOW WAY COMMUNITY DEVELOPMENT DISTRICT

November 24, 2021

Board of Supervisors  
Flow Way Community Development District

Dear Board Members:

This continued regular meeting of the Board of Supervisors of the Flow Way Community Development District will be held on **Thursday, December 2, 2021, at 8:00 A.M.** at the Esplanade Golf and Country Club, 8910 Torre Vista Lane, Naples, FL 34119.

The following WebEx link and telephone number are provided to join/watch the meeting.

<https://districts.webex.com/districts/onstage/g.php?MTID=ebfc847d3f3850d14bca701c24997e795>

Access Code: **2346 738 8851**, Event password: **Jpward**

Phone: **408-418-9388** and enter the access code **2346 738 8851** to join the meeting.

## *Agenda*

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1. Call to Order & Roll Call.
2. Public comment period for non-Agenda items. (Limited to three (3) minutes) Individuals are permitted to speak on items on the agenda during that item and will be announced by the Chairperson.
3. Staff Items.
  - I. District Attorney – Woods, Weidenmiller, Michetti, & Rudnick.
    - a) *Call to order Executive Attorney/client shade session. Discussion of settlement matters with Tim Hall and Turrell and Associates. (File Number: 2020-CA-4147)*
  - II. District Engineer – Calvin, Giordano & Associates.
  - III. District Manager – JPWard & Associates, LLC.
4. Audience Comments: Public comment period is for items NOT listed on the Agenda. Comments are limited to three (3) minutes per person, assignment of speaking time is not permitted, however the Presiding Officer may extend or reduce the time for the public comment period consistent with Section 286.0114, Florida Statutes.
5. Announcement of next meeting – December 16, 2021.  
Quorum Call for December 16, 2021.

- Zack Stamp,
- Ronald Miller
- Tom Kleck
- Martinn Winters
- Bart Bhatla

6. Adjournment.

### ***Staff Review***

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The Second order of business is the is a request by the District Attorney for the Board of Supervisor's to hold an executive session of the Board of Supervisor's.

**This executive attorney/client session for Thursday, December 2, 2021, at the Esplanade Golf and Country Club, 8910 Torre Vista Lane, Naples, Florida 34119 and is to begin at the end of the District's regular meeting.**

**The sole purpose of the executive attorney/client session is to discuss a settlement in the Flow Way Community Development District's lawsuit Number (File Number: 2020-CA-4147).**

**The executive session is expected to last approximately Twenty (20) minutes. The attending parties shall be the following members of the Board of Supervisors: Zack Stamp, Tom Kleck, Martinn Winters, Ronald Miller, Manmohan Bhatla; District Attorney, Greg Woods and Jessica Tolin; and District Manager, James Ward. The executive attorney/client session is closed to the public.**

**The entire session shall be recorded by a certified court reporter and the transcript shall be filed with the District Attorney and shall remain sealed until the lawsuit has concluded.**

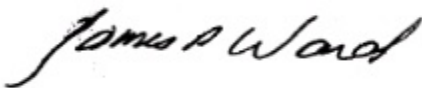
**At the conclusion of the executive session, the District will re-open the regular meeting and the Chairman will announce the closure of the executive session.**

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The balance of the agenda is standard in nature, and I look forward to seeing you at the meeting, if you have any questions and/or comments before the meeting, please do not hesitate to contact me directly at (954) 658-4900.

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Yours sincerely,  
Flow Way Community Development District



James P. Ward  
District Manager