ASTURIA

COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS WORKSHOP AGENDA PACKAGE

November 15, 2022

Asturia Community Development District

Board of Supervisors

Jon Tietz, Chairman Glen Penning, Vice Chairman Jacques Darius, Assistant Secretary Marie Pearson, Assistant Secretary Susan Coppa, Assistant Secretary

Gene Roberts, District Manager Lauren Gentry, District Counsel District Engineer

Workshop Agenda

November 15, 2022- 6:00 p.m.

The purpose of this workshop is to discuss the items listed below.

- 1. Call to Order
- 2. Discussion of the Jimerson Birr Invoice 24078 for \$5,091
- 3. **Discussion and Decision Opportunities**
- 4. Adjournment

*Next regularly scheduled meeting is November 29, 2022 at 6:00 p.m. at the Asturia Clubhouse.



To: District Staff; Board of Supervisors

From: District Counsel

Date: May 26, 2022

Re: Guidelines for Board Workshops

This memorandum is intended to provide guidance in conducting workshops of the District's Board of Supervisors ("Board"). The main difference between a workshop and a meeting is that at workshops no formal action may be taken by the Board. Because no formal Board actions are taken or decisions are made, a public comment period and physical quorum of the Board are not required.

Workshops are useful opportunities for more extensive discussions, such as for staff to provide more indepth explanations of certain topics to the Board, for the Board to brainstorm ideas for future projects or plans, and for the Board to, if it chooses, hear more extensive feedback from the public on a particular topic. At a workshop, the Board should not take official actions such as making motions, taking votes, or selecting or rejecting vendors or proposals.

A table comparing workshops to regular meetings is below. Please contact District Counsel if you have specific questions.

Requirement	Meeting	Workshop
Published notice	Required	Required
Advance agenda	Required	Required
Open to the public	Yes	Yes
Public comments	Required	Not required
Minutes	Required	Required
Quorum (3 Board members physically present)	Required	Not required
Formal action/decisions by Board	Permitted	Not permitted
Discussion of topics without official action	Permitted	Permitted