CATALINA AT WINKLER PRESERVE COMMUNITY DEVELOPMENT DISTRICT <u>District Office · Ft. Myers, Florida · (239) 936-0913</u> Mailing Address · 3434 Colwell Avenue, Suite 200, Tampa, Florida 33614

www.catalinacdd.org

November 25, 2024

Board of Supervisors Catalina at Winkler Preserve Community Development District

AGENDA

Dear Board Members:

The Board of Supervisors of Catalina at Winkler Preserve Community Development District will hold a regular meeting and an attorney-client shade session to discuss matters related to pending litigation on **Monday, December 2, 2024, at 2:30 p.m.** at the office of Rizzetta & Company, Inc., located at 9530 Marketplace Road, Suite 206, Fort Myers, FL 33912. This session will be closed to the public and is expected to last 30 minutes, but may last shorter or longer depending on the needs of the District. The remainder of the regular meeting of the Board of Supervisors of the Catalina at Winkler Preserve Community Development District will commence immediately thereafter at the same location. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL
- 2. AUDIENCE COMMENTS ON PENDING LITIGATION/SHADE SESSION

3. ATTORNEY CLIENT SHADE SESSION

The attorney-client shade session, which is closed to the public, is being held pursuant to Section 286.011(8), Florida Statutes, and relates to pending litigation in Case No. 24-CA-001911, Knecht v. Catalina at Winkler Preserve Community Development District, pending in the Circuit Court of the Twentieth Judicial Circuit in and for Lee County, Florida. The subject matter of the closed attorney-client shade session shall be confined to settlement negotiations or strategy sessions related to litigation expenditures. The following persons may be in attendance: Lauren Gentry, Esq., Patrick Collins, Esq., Jennifer Barron, Esq., Belinda Blandon, Scott Brizendine, Keith Sherman, Troy De Mond, Richard Bonito, Joseph Molon, Douglas Thompson, and a court reporter. The attorney-client shade session is anticipated to last 30 minutes, but may be shorter or longer depending upon the needs of the District.

4. **RESUME PUBLIC MEETING**

5. SHADE SESSION BUSINESS ITEMS

A. Motions Related to Litigation Expenditures or Settlement Negotiations

- 6. SUPERVISOR REQUESTS AND COMMENTS
- 7. ADJOURNMENT

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (239) 936-0913.

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Very truly yours, Belínda Blandon Belinda Blandon District Manager

Cc: Lauren Gentry, Kilinski I VanWyk PLLC