

Charles Cove Community Development District

12051 Corporate Boulevard, Orlando, FL 32817; 407-723-5900

<https://charlescovecdd.com/>

The meeting of the Charles Cove Community Development District Board of Supervisors will be held on **Wednesday, November 18, 2020 at 1:00 p.m.** at **43824 US-27, Davenport, FL 33837**. The proposed agenda for this Board Meeting is found below.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956 Participant Code: 796 580 192#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the October 21, 2020 Board of Supervisors' Meeting
- 2. Consideration of Mr. Bailey's Resignation Letter & Naming a Replacement Supervisor for Seat 5

Business Matters

- Ratification of Amenity Event Request (Homebuyer's Seminar)
- 3. Consideration of Resolution 2021-01, Adopting an Amended Budget for Fiscal Year 2020
- 4. Ratification of Payment Authorization No. 18
- 5. Ratification of Funding Request Nos. 4 - 6
- 6. Review of District Financial Statements

Other Business

- Staff Reports
District Counsel
District Engineer
District Manager
- Supervisor Requests or Audience Comments
- Adjournment



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.