

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, May 19, 2021 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 November 18, 2020 Board of Supervisors' Meeting
- 2. Consideration of Mr. Eckenrode' Resignation Letter & Naming a Replacement Supervisor for Seat 2
- 3. Consideration of Mr. Kingsley's Resignation Letter & Naming a Replacement Supervisor for Seat 4
- 4. Consideration of Naming a Replacement Supervisor for Seat 5
- 5. Consideration of **Resolution 2021-02, Election of Officers**
- 6. Letter from Supervisor of Elections -Polk County

Business Matters

7. Consideration of Proposal from Hornetz Pest Control
8. Consideration of Proposal from Down to Earth for Irrigation Repairs at the Lift Station and Common Areas
9. Discussion Regarding Synovus Banking Fees
10. Consideration of Hopping Green & Sams Fee Increase Letter
11. Review and Acceptance of Draft Fiscal Year 2020 Audit
12. Ratification of Fountain Maintenance Agreement with Fountain Design Group, Inc.
13. Ratification of Special Warranty Deed for Portion of Tract P-3
14. Ratification of Actions of District Manager Regarding Memorandum of Understanding



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.

15. **Consideration of Resolution 2021-03, Approving a Preliminary Budget for Fiscal Year 2022 & Setting a Public Hearing Date [suggested date of August 4, 2021 @ 1:00 p.m.]**
16. Ratification of Payment Authorization No. 19 – 38
17. Review of District Financial Statements

Other Business

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



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