

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, July 21, 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 May 19, 2021 Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2021-04, Approving and Annual Meeting Schedule for Fiscal Year 2021-2022**

Business Matters

3. Ratification of Corrective Special Warranty Deed
4. Consideration of **Resolution 2021-05, Approving Proposed Budget(s) for Fiscal Year 2021/2022; Declaring Special Assessments to Fund the Proposed Budget(s) and Setting a Public Hearing Date**
5. Review and Acceptance of Fiscal Year 2020 Audit
6. Consideration of Proposal from Hopping Green & Sams to Represent Charles Cove 2021 Phase 2 Bond Issuance
7. Consideration of Master Engineers Report
8. Consideration of an Amended and Master Assessment Methodology Phase II
9. Consideration of **Resolution 2021-06, Declaring Special Assessments on Phase II**
10. Consideration of **Resolution 2021-07, Setting the Public Hearing for Imposing Special Assessments on Phase II**
11. Ratification of Payment Authorization No. 39 – 47
12. Ratification of Funding Request No. 7
13. Review of District Financial Statements



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.

Other Business

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



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