

Charles Cove Community Development District

3501 Quadrangle Boulevard, Suite 270 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, September 15, 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 July 21, 2021 Board of Supervisors' Meeting
- 2. Consideration of the Minutes of the August 4, 2021 Special Board of Supervisors' Meeting
- 3. Consideration of the Minutes of the August 30, 2021 Special Board of Supervisors' Meeting

Business Matters

- 4. Consideration of MBS Capital Markets, LLC Supplement to Investment Banking Agreement Regarding Bond Issuances
- 5. Consideration of Agreement for Acquisition of Certain Work Product, Improvements and Real Property for Phase II
- 6. Public Hearing on the Imposition of Special Assessments
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2021-10, Levying Special Assessments on Phase II**
- 7. Consideration of Preliminary Supplemental Special Assessment Report
- 8. Consideration of **Resolution 2021-11, Delegation Award Resolution**
- 9. Ratification of Payment Authorization Nos. 53 & 54
- 10. Review of District Financial Statements

Other Business

- Staff Reports
 - District Counsel
 - Memo: Wastewater Services and Stormwater Management Needs Analysis
 - District Engineer
 - District Manager



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.

- Supervisor Requests or Audience Comments
- Adjournment



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