

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 **Thursday, November 18, 2021 at 12:30 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: 796 761 297#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1 Consideration of the Minutes of the September 15, 2021 Board of Supervisors' Meeting
- 2 Consideration of Naming a Replacement Supervisor for Seat 1Vacancy
- 3 Consideration of Ms. Austin's Resignation & Naming a Replacement Supervisor for Seat 3
- 4 Consideration of **Resolution 2022-01, Election of Officers**

Business Matters

- 5 Ratification of FY 2021 Audit Engagement Letter with Grau
- 6 Consideration of Proposals for Landscape Maintenance
 - a. Down to Earth
 - b. Flora Lawn
 - c. Paradise Lawns
 - d. U.S. Lawns
 - e. Mainscape (*provided under separate cover*)
- 7 Consideration of Proposal from A&R Contracting & Cleaning, LLC
- 8 Consideration of Proposal from Massey for Monthly Pest Prevention
- 9 Consideration of Memorandum from KE Law Group Regarding Notice of Meetings
- 10 Consideration of Matters Relating to the Issuance of the Special Assessment Revenue Bonds Series 2021
 - a. Agreement Between the Charles Cove CDD and JTD Land at Charles Cove, LLC, Regarding the Acquisition of Work Product, Improvements, and Real Property
 - b. Declaration of Consent to Jurisdiction of Charles Cove CDD and to Imposition of Special Assessments (Series 2021)
 - c. Collateral Assignment and Assumption of Development Rights Relating to the Capital Improvement Plan Acquisition Agreement



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.

- d. Agreement Between the Charles Cove CDD and JTD Land at Charles Cove, LLC, Regarding the Completion of Certain Improvements
 - e. Agreement Between the Charles Cove CDD and JTD Land at Charles Cove, LLC, Regarding True-Up as to Series 2021 Assessments
 - f. Issuer's Letter of Opinion
- 11 Consideration of Supplemental Assessment Methodology Phase II
 - 12 Consideration of **Resolution 2022-02, Supplemental Assessment Resolution (Series 2021)**
 - 13 Consideration of Notice of Lien of Special Assessments for Special Assessment Revenue Bonds, Series 2021 (2021 Assessment Area)
 - 14 Consideration of **Resolution 2022-03, Amending the Fiscal Year 2021 Budget (provided under separate cover)**
 - 15 Ratification of Payment Authorization Nos. 56 - 63
 - 16 Review of District Financial Statements (*provided under separate cover*)

Other Business

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



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