

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
- 4. Consideration of **Resolution 2021-10, Election of Officers**
- 5. Consideration of **Resolution 2021-11, Designating Registered Agent**
- 6. Consideration of **Resolution 2021-12, Designating Primary Administrative Office**

Business Matters

7. Consideration of Proposals for Arbitrage Rebate Calculations
 - a. PFM Asset Management LLC
 - b. Grau & Associates
8. Consideration of MBS Capital Markets, LLC Supplement to Investment Banking Agreement Regarding Bond Issuances
9. Consideration of Agreement for Acquisition of Certain Work Product, Improvements and Real Property for Phase II
10. Public Hearing on the Imposition of Special Assessments
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2021-13, Levying Special Assessments on Phase II**
11. Consideration of Preliminary Supplemental Special Assessment Report
12. Consideration of **Resolution 2021-14, Delegation Award Resolution**
13. Ratification of Payment Authorization Nos. 53 & 54
14. 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
 - Memo: Wastewater Services and Stormwater Management Needs Analysis
 - District Engineer
 - District Manager
- Supervisor Requests or Audience Comments
- Adjournment



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