

Charles Cove Community Development District

3501 Quadrangle Boulevard, Suite 270 Orlando, FL 32817

<https://charlescovecdd.com/>

The meeting of the Charles Cove Community Development District Board of Supervisors will be held on **June 7, 2022, 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: 796 761 297#

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the November 18, 2021, Board of Supervisors' Meeting
- 2. Letter from Supervisor of Elections – Polk County
- 3. Consideration of **Resolution 2022-05, Designating a Date, Time and Location for the 2022 Landowners' Meeting [suggested date of November 8, 2022]**

Business Matters

- 4. Ratification of Stormwater Needs Analysis
- 5. Consideration of Spectrum Price Increase
- 6. Consideration of Proposal from A&R Contracting & Cleaning, LLC
- 7. Consideration of **Resolution 2022-06, Approving the Preliminary Budget for Fiscal Year 2023 & Setting a Public Hearing Date [suggested date of August 17, 2022]**
- 8. Ratification of Payment Authorization Nos. 64 - 88
- 9. Review of District Financial Statements

Other Business

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



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.