

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 **August 17, 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

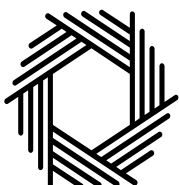
- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the June 7, 2022, Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2022-07, Adopting an Annual Meeting Schedule for Fiscal Year 2022-2023**

Business Matters

3. Review and Acceptance of Fiscal Year 2021 Audit
4. Consideration of Fiscal Year 2022-2023 District Management Fee Increase Letter
5. **Public Hearing on the Adoption of the District's Annual Budget**
 - a. **Public Comments and Testimony**
 - b. **Board Comments**
 - c. **Consideration of Resolution 2022-08, Adopting the Fiscal Year 2023 Budget and Appropriating Funds**
6. **Consideration of Resolution 2022-09, Adopting an Assessment Roll for Fiscal Year 2023 and Certifying Special Assessments for Collection**
7. **Consideration of Resolution 2022-10, Authorizing Disbursement of Funds**
8. Ratification of Payment Authorization Nos. 89 - 97
9. Review of District Financial Statements

Other Business

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



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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.