

# Charles Cove Community Development District

3501 Quadrangle Boulevard, Suite 270 Orlando, FL 32817

<https://charlescovecdd.com/>

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The meeting of the Charles Cove Community Development District Board of Supervisors will be held on **May 18, 2023, at 10:00 a.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. Swearing in Newly Appointed Board of Supervisor – Shawn Kozera
- 2. Consideration of the Minutes of the October 19, 2022, Board of Supervisors' Meeting
- 3. Letter from Supervisor of Election – Polk County

### Business Matters

4. Ratification of Data Sharing and Usage Agreement with Polk County Property Appraiser
5. Ratification of Contract Agreement with Polk County Property Appraiser
6. Request for Qualifications for Engineers Services
7. Consideration of **Resolution 2023-02, Appointing Interim District Engineer**
8. Consideration of **Resolution 2023-03, Approving a Proposed Budget for Fiscal Year 2024; Declaring Special Assessments and Setting a Public Hearing Date**
9. Ratification of Payment Authorization Nos. 105 – 118
10. 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](mailto:mullinsl@pfm.com).