

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 **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 Members
- 2. Consideration of the Minutes of the October 19, 2022, Board of Supervisors' Meeting
- 3. Consideration of the Minutes of the November 1, 2022, Landowners' Election
- 4. Letter from Supervisor of Election – Polk County
- 5. Consideration of **Resolution 2023-02, Canvassing and Certifying the Results of the Landowners' election**
- 6. Consideration of **Resolution 2023-03, Election of Officers**

Business Matters

- 7. Ratification of Data Sharing and Usage Agreement with Polk County Property Appraiser
- 8. Ratification of Contract Agreement with Polk County Property Appraiser
- 9. Discussion Regarding District Engineering Services
 - a. Consideration of **Resolution 2023-04, Appointing Interim District Engineer**
 - b. Authorization for District Staff to issue an RFQ for Engineering Services
- 10. Consideration of Proposals
 - a. A&R Contracting for Gate Hinges & Pool Rule Sign(\$650)
 - b. A&R Contracting for Signage(\$290)
 - c. A&R Contracting for Changing Table(\$573)
 - d. A&R Contracting & Cleaning(\$125)
 - e. Resort Pool Service Price Increase(\$1,800)
- 11. Consideration of **Resolution 2023-05, Approving a Proposed Budget for Fiscal Year 2024, Declaring Special Assessments and Setting a Public Hearing Date**
- 12. Ratification of Payment Authorization Nos. 105 – 118
- 13. 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 Report
 - District Counsel
 - District Engineer
 - District Manager
- Supervisor Requests and/or Audience Comments
- Adjournment



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