

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 **July 19, 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 – Shawn Kozera and Matt Walker
- 2. Consideration of the Minutes of the May 18, 2023, Board of Supervisors' Meeting
- 3. Consideration of **Resolution 2023-06, Adopting an Annual Meeting Schedule for Fiscal Year 2023-2024**

Business Matters

- 4. Consideration of Sign Quotes
 - a. Fast Signs
 - b. Smart Solutions
- 5. Consideration of Statement of Qualifications for the Position of District Engineer
- 6. Consideration of Professional Engineering Services Agreement with Dewberry
- 7. Review and Acceptance of Fiscal Year 2022 Audit
- 8. Consideration of DM Fee Increase Letter
- 9. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2023-07, Adopting the Fiscal Year 2024 Budget and Appropriating Funds**
- 10. Public Hearing on the Imposition of Special Assessments
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2023-08, Adopting an Assessment Roll for Fiscal Year 2024 and Certifying Special Assessments for Collection**
- 11. Ratification of Payment Authorization Nos. 119 – 125
- 12. 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
 - Memo – Ethics Training for Supervisors
 - District Engineer
 - District Manager
- Supervisor Requests and/or Audience Comments
- Adjournment



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