

# 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 **October 18, 2023, 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: 2539 187 8943#

## BOARD OF SUPERVISORS' MEETING AGENDA

### Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Swearing in Newly Appointed Board Members – Matt Walker
- 2. Consideration of the Minutes of the July 19, 2023, Board of Supervisors' Meeting

### Business Matters

- 3. Ratification of Insurance with Egis for Fiscal Year 2024
- 4. Consideration of **Resolution 2024-01, Adopting an Amended Budget for Fiscal Year 2022/2023**
- 5. Consideration of Fee Increase from Fountain Design Group for Quarterly Fountain Maintenance
- 6. Consideration of Amenity Area Signage from A&R Contracting
- 7. Consideration of Proposal for Saltwater Pool
- 8. Consideration of Proposals for Security Services
- 9. Consideration of Funding Agreement with DR Horton
- 10. Ratification of Payment Authorization Nos. 126 - 135
- 11. Review of District Financial Statements

### Other Business

- Staff Report
  - District Counsel
  - Field Manager Report
  - 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).