

# 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 7, 2024, 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: 2539 187 8943#

## BOARD OF SUPERVISORS' MEETING AGENDA

### Organizational Matters

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Swearing in of Newly Appointed Board Members – Matt Walker
- 2. Consideration of the Minutes of the October 18, 2023, Board of Supervisors' Meeting
- 3. Consideration of Mr. Kozera's Resignation Letter
- 4. Letter from Supervisor of Elections – Polk County
- 5. Consideration of **Resolution 2024-02, Designating Authorized Signatories for the District's Bank Account(s)**
- 6. Consideration of **Resolution 2024-03, Election of Officers**
- 7. Consideration of **Resolution 2024-04, Setting the Date, Time, and Location for the Landowners' Election**

### Business Matters

- 8. Consideration of Resolution 2024-05, Approving a Preliminary Budget for Fiscal Year 2025 and Setting Public Hearing Date, Time, and Location
- 9. Consideration of Pressure Washing Proposal
- 10. Consideration of Mulch Proposals
- 11. Consideration of PFM Fee Increase Letter FY 2025
- 12. Review and Acceptance of FY 2023 Audit
- 13. Ratification of PFM Fee Increase Letter 2024
- 14. Ratification of Grau & Associates Audit Engagement Letter
- 15. Ratification of Payment Authorization Nos. 136, 138 – 142, 144 – 152
- 16. Review of District Financial Statements

### Other Business



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).

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



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