

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 17, 2024, 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. Consideration of the Minutes of the May 7, 2024, Board of Supervisors' Meeting
- 2. Consideration of Mr. Walker's Resignation from the Board of Supervisors and Nomination(s) of Seat 4 and Seat 5
- 3. Consideration of **Resolution 2024-06, Election of Officers**
- 4. Consideration of **Resolution 2024-07, Adopting an Annual Meeting Schedule for FY 2024-2025**

Business Matters

5. Notice of Suspension of Amenity Access for Violation of Amenity Policy
6. Consideration of Memorandum Regarding Section 189.0694, Florida Statutes (Performance Measures and Standards Reporting)
7. Review and Acceptance of Annual Stormwater Inspection Report – June 2024
8. Ratification of Additional Premium for Replacement of Cost to the Property with Egis
9. Consideration of Work Authorization 2024-1 for Public Facilities Report
10. Consideration of Proposals:
 - a. Straightening Street Signs and Replacing 2 Baby Changing Tables
 - b. Wash and Sanitize Trash Cans Throughout Community
 - c. Signs for No Smoking
 - d. Tree Pruning
11. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments



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.

- c. Consideration of **Resolution 2024-08, Adopting the Fiscal Year 2024-2025 Budget and Appropriating Funds**
12. Consideration of **Resolution 2024-09, Adopting an Assessment Roll for Fiscal Year 2025 and Certifying Special Assessments for Collection**
13. Consideration of **Resolution 2024-10, Setting a Date, Time and Place of a Public Hearing and Authorize Publication of Notice of Adopting Restated Amenity Facilities Policies and Rates of the District and Providing an Effective Date**
14. Consideration of Payment Authorization Nos. 153 - 158
15. Review of District Financial Statements

Other Business

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



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