

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 **Wednesday, October 16, 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 July 17, 2024, Board of Supervisors' Meeting
- 2. Consideration of Resignation from the Board of Supervisors and Nomination(s)
- 3. Consideration of **Resolution 2025-01, Election of Officers**

Business Matters

4. Consideration of **Resolution 2025-02, Resolution 2024-10, Adopting an Amended Budget for FY 2024**
5. Public Hearing on the Adoption of the Amenity Facilities Policies
 - a) Public Comments and Testimony
 - b) Board Comments
 - c) Consideration of Resolution **2025-03, Adopting the Amended Amenity Facilities Policies**
6. Consideration of Proposals for Security Services (*provided under separate cover*)
 - a. Securitas
 - b. ACT
7. Consideration of Proposal from Resort Pool Services to Replace 3 Light LED Boards
8. Consideration of Payment Authorization Nos. 159 -
9. Review of District Financial Statements

Other Business

- Staff Reports



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.

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



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