

# 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 **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, A Resolution of the Board of Supervisors of the Charles Cove Community Development District Accepting the Certification of the District Engineer that the 2020 Project is Complete; Declaring the 2020 Project Complete; Finalizing the Special Assessments Securing the District's Series 2020 Bonds; Providing for a Supplement to the Improvement Lien Book; Providing for Severability, Conflicts, and an Effective Date**
5. Consideration of **Resolution 2025-03, A Resolution of the Board of Supervisors of the Charles Cove Community Development District Accepting the Certification of the District Engineer that the 2021 Project is Complete; Declaring the 2021 Project Complete; Finalizing the Special Assessments Securing the District's Series 2021 Bonds; Providing for a Supplement to the Improvement Lien Book; Providing for Severability, Conflicts, and an Effective Date**
6. Consideration of **Resolution 2025-04, Adopting an Amended Budget for FY 2024**
7. Ratification of Aquatic Weed Management Proposal for Ponds 10 and 11
8. Consideration of FY 2025 Audit Engagement Letter with Grau
9. Public Hearing on the Adoption of the Amenity Facilities Policies
  - a) Public Comments and Testimony



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).

- b) Board Comments
- c) Consideration of **Resolution 2025-05, Adopting the Amended Amenity Facilities Policies**
- 10. Consideration of Proposals for Security Services (*provided under separate cover*)
  - a. Securitas
  - b. ACT
- 11. Consideration of Proposal from Resort Pool Services to Replace 3 Light LED Boards
- 12. Consideration of Community Bulletin Board
- 13. Consideration of Payment Authorization Nos. 159 - 164
- 14. 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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