

# CC Community Development District

District Office: 3501 Quadrangle Boulevard, Suite 270, FL 32817; 407-723-5900

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The following is the proposed agenda for the Board of Supervisors Meeting for the CC Community Development District, scheduled to be held **Tuesday, November 28, 2023 at 11:00 a.m. at the offices of Avalon Engineering Inc, 2503 Del Prado Blvd S, Cape Coral, FL 33904**. Questions or comments on the Board Meeting or proposed agenda may be addressed to Jane Gaarlandt at [gaarlandtj@pfm.com](mailto:gaarlandtj@pfm.com) or (407) 723-5900. A quorum (consisting of at least three of the five Board Members) will be confirmed prior to the start of the Board Meeting.

To attend the meeting by phone, please use the below conference call information:

Phone: **1-844-621-3956**  
Participant Code: **2539 895 0958**

## **PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA**

- Roll Call to Confirm Quorum
- Public Comment Period

### **Administrative Matters**

1. **Consideration of Minutes of the September 19, 2023 Landowner's and Organizational Meetings**
2. **Consideration of Resolution 2023-11, Setting an Annual Meeting Schedule for Fiscal Year 2023/2024**
3. **Consideration of Resolution 2023-21, Authorizing the District Manager or Treasurer to Execute the Public Depositors Report; Authorizing the Execution of Any Other Financial Reports as Required by Law**
4. **Consideration Resolution 2023-23, Authorizing the Disbursement of Funds**
5. **Consideration of Resolution 2024-01, Designating Treasurer and Assistant Treasurer**
6. **Consideration of Resolution 2024-02, Authorization to Establish Checking Account and Designation of Authorized Signatories for Operating Account(s)**

### **Business Matters**

7. **Public Hearing on the Adoption of the District's Fiscal Years 2022/2023 and 2023-2024 O&M Budgets**
  - Public Comments and Testimony
  - Board Comments
  - **Consideration of Resolution 2024-03, Adopting Fiscal Year 2022/2023 Budget and Appropriating Funds**
  - **Consideration of Resolution 2024-04, Adopting Fiscal Year 2023-2024 Budget and Appropriating Funds**
8. **Public Hearing on the Adoption of the District's Rules of Procedure**
  - Public Comments and Testimony
  - Board Comments
  - **Consideration of Resolution 2024-05, Adopting the Rules of Procedure**



**9. Public Hearing on the District’s Use of the Uniform Method of Levying, Collecting, and Enforcing Non-Ad Valorem Assessment**

- Public Comments and Testimony
- Board Comments
- **Consideration of Resolution 2024-06, Adopting the Use of the Uniform Method**

**10. Public Hearing on the Imposition of Special Assessments**

- Public Comments and Testimony
- Board Comments
- **Consideration of Resolution 2024-07, Levying Special Assessments** (*under separate cover*)

**11. Consideration of Proposal for General Liability and Public Officers Insurance**

**12. Consideration of Qualifications for District Engineering Services under the CCNA**

- Avalon Engineering, Inc.

**13. Ratification of Agreement for District Website Services**

**Other Business**

**Staff Reports**

District Counsel  
Interim Engineer  
District Manager

**Supervisor Requests and Audience Comments**

**Adjournment**

