

CC Community Development District

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

The following is the proposed agenda for the organizational meeting of the Board of Supervisors for the CC Community Development District, scheduled to be held **Tuesday, September 19, 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 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: **790 393 986 #**

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

- Roll Call to Confirm Quorum
- Public Comment Period
- 1. Administration of the Oath of Office to New Members of the Board of Supervisors
- 2. Overview of the Florida "Government in the Sunshine" Regulations and other Board Member Responsibilities
 - Statement of Financial Interest, Form 1
 - Board Member Compensation
- 3. Review of District Contact List

Administrative Matters

- 4. Consideration of **Resolution 2023-01, Canvassing and Certifying the Results of the Landowner's Election**
- 5. Consideration of **Resolution 2023-02, Appointing District Officers**
- 6. Consideration of **Resolution 2023-03, Designating Treasurer and Assistant Treasurer**
- 7. Consideration of **Resolution 2023-04, Appointing District Manager, Assessment Consultant, and Investment Representative**
 - District Management Agreement
 - Financial Advisory Agreement
 - Disclosure of Conflict of Interest
- 8. Consideration of **Resolution 2023-05, Appointing District Counsel**
 - District Counsel Retainer Letter
 - District Counsel Agreement
- 9. Consideration of **Resolution 2023-06, Designating the Primary Administrative Office, and Principal Headquarters**
- 10. Consideration of **Resolution 2023-07, Designating Registered Agent & Office**
- 11. Consideration of **Resolution 2023-08, Appointing Interim District Engineer**
 - Interim District Engineer Agreement
- 12. Authorization of RFQ for District Engineering Services under the CCN



13. Consideration of **Resolution 2023-09, Authorizing the Chairman and Vice Chairman to Execute Conveyance Documents**
14. Consideration of **Resolution 2023-10, Delegating Authority to Chairman to Execute Certain Contracts, Agreements and Other Documents**

Designation of Meetings and Hearing Dates

15. Consideration of Establishment of Auditor Selection Committee
16. Consideration of **Resolution 2023-11, Setting an Annual Meeting Schedule for Fiscal Year 2023/2024**
17. Consideration of **Resolution 2023-12, Approving Fiscal Year 2022/2023 and 2023/2024 Proposed Annual Budgets and Setting a Public Hearing Date for Final Adoption**
18. Consideration of FY 2022/2023 and 2023/2024 Budget Funding Agreements
19. Consideration of **Resolution 2023-13, Setting a Public Hearing on Adoption of Rules of Procedure**
 - Rules of Procedure
 - Note of Rule Development
 - Notice of Rulemaking
20. Consideration of **Resolution 2023-14, Expressing the Intent of the District to Utilize the Uniform Method of Levy, Collection and Enforcement of Non Ad-Valorem Assessments and Setting a Public Hearing Date Thereon**

Other Organizational Matters

21. Consideration of **Resolution 2023-15, Setting Forth the Policy of the District with Regard to the Support and Legal Defense of the Board of Supervisors and District Staff**
22. Authorization to Obtain (General Liability and) Public Officers Insurance
23. Consideration of **Resolution 2023-16, Providing for the Public's Opportunity to be Heard, Addressing Public Meetings and Public Comment Period**
24. Consideration of **Resolution 2023-17, Adoption of Records Retention Policy; and Providing for Severability and Effective Date**
25. Consideration of **Resolution 2023-18, Adoption of Travel Reimbursement Policy**
26. Consideration of **Resolution 2023-19, Adoption of Prompt Payment Act Policies and Procedures**
27. Consideration of **Resolution 2023-20, Authorizing the Filing of Notice of Establishment**
28. Consideration of Agreement between the District and Newagetutors, LLC D/B/A Vglobaltech for Website Services
29. 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**
30. Consideration of **Resolution 2023-22, Authorization to Establish Checking Account and Designation of Authorized Signatories for Operating Account(s)**
31. Consideration of **Resolution 2023-23, Authorizing the Disbursement of Funds**
32. Consideration of **Resolution 2023-24, Adopting Alternative Investment Guidelines**
33. Consideration of **Resolution 2023-25, Adopting Internal Controls Policy**
34. Consideration of **Resolution 2023-26, Authorizing the Direct purchase of Materials**
35. Consideration of Acquisition Agreement between the District and CCTC Fee Owner, LLC



Financing Matters

36. Consideration of Bond Financing Team Funding Agreement
37. Consideration of Underwriter Agreement
38. Consideration of Bond Counsel Agreement
39. Consideration of Trustee Agreement
40. Consideration of Engineer's Report
41. Consideration of Master Assessment Methodology Report
42. Consideration of **Resolution 2023-27, Declaring Special Assessments**
43. Consideration of **Resolution 2023-28, Setting the Public Hearing for Imposing Special Assessments**
44. Consideration of **Resolution 2023-29, Bond Resolution**
45. Consideration of Funding Request No. 1

Other Business

Staff Reports

District Counsel
Interim Engineer
District Manager

Supervisor Requests and Audience Comments

Adjournment

