CC Community Development District

District Office: 3501 Quadrangle Boulevard, Suite 270, FL 32817; 407-723-5900 https://cc-cdd.com/

The following is the proposed agenda for the regular Board of Supervisors Meeting for the CC Community Development District, scheduled to be held **Tuesday**, **February 20**, **2024 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 **Microsoft Teams**, please use the information below:

Meeting ID: **233 226 528 326** Passcode: **GYkWzG**Or call in (audio only) +1 **689-218-0591**, **808431889**#

PROPOSED BOARD OF SUPERVISORS' MEETING AGENDA

Administrative Matters

- Roll Call to Confirm Quorum
- Public Comment Period [for any member of the public desiring to speak on any proposition before the Board]
- 1. Authorization to Enroll the District in the E-Verify System

Business Matters

- 2. Consideration of Minutes
 - November 28, 2023 Board of Supervisors' Meeting
 - December 14, 2023 Continued Board of Supervisors' Meeting
- 3. Consideration of Construction Contract Assignment
- 4. Consideration of Construction Easement Agreement
- 5. Consideration of Owner's Representative Agreement
- 6. Consideration of Uniform Collection Interlocal Agreements
 - Lee County Property Appraiser
 - Lee County Tax Collector
- 7. Status Report on Bond Validation
- 8. Ratification of Agreement between the District and Avalon Engineering, Inc. for District Engineering Services

Other Business

Staff Reports

District Counsel District Engineer District Manager

Supervisor Requests and Audience Comments

Adjournment

