

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** *(under separate cover)*
4. **Consideration of Construction Easement Agreement** *(under separate cover)*
5. **Consideration of Owner's Representative Agreement** *(under separate cover)*
6. **Consideration of Uniform Collection Interlocal Agreements**
 - **Lee County Property Appraiser**
 - **Lee county Tax Collection**
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

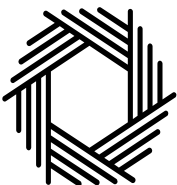
District Counsel

District Engineer

District Manager

Supervisor Requests and Audience Comments

Adjournment



pfm