

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 rescheduled Board of Supervisors' Meeting for the CC Community Development District, to be held **Monday, June 10, 2024 at 2:00 p.m. at the Cape Coral-Lee County Public Library Conference Room, 921 S.W. 39th Terrace Cape Coral, FL 33914.** 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. **Consideration of Meeting Minutes of the**
 - **March 26, 2024, Board of Supervisors' Workshop Meeting**
 - **March 28, 2024, Rescheduled Board of Supervisors Meeting**
- 2. **Review of Number of Registered Voters**

Business Matters

3. **Consideration of Resolution 2024-08, Approving a Proposed Budget for Fiscal Year 2024-2025 and Setting a Public Hearing Date Thereon** *[suggested date: August 20, 2024]*
4. **Ratification of Saddlewood Substation Purchase and Sale Agreement**
5. **Review and Consideration of Egis Insurance Proposal**
6. **Consideration of Funding Request Nos. 2 - 4**

Other Business

Staff Reports

District Counsel
District Engineer
District Manager

- Memorandum on Public Records Designations and Appointments
- Next meeting July 16, 2024

Supervisor Requests and Audience Comments

Adjournment

