

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 Board of Supervisors' Meeting for the CC Community Development District, to be held **Tuesday, September 17, 2024, at 11:00 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 Evan Lahr's Letter of Resignation from the Board of Supervisors** *(provided under separate cover)*
- 2. **Consideration of Nomination(s) for Open Seat 3 (Term Expires 11/2025)**
- 3. **Consideration of Resolution 2024-09, Election of Officers**
- 4. **Consideration of Resolution 2024-10, Amending Resolution 2024-08 to Reset the Date of the Public Hearing for the Adoption of the Fiscal Year 2025 Proposed Budget**
- 5. **Consideration of Resolution 2024-11, Adopting Goals, Objectives, and Performance Measures and Standards**
- 6. **Consideration of Resolution 2024-12, Adopting the Annual Meeting Schedule for Fiscal Year 2024-2025**
- 7. **Consideration of Meeting Minutes of the July 16, 2024, Board of Supervisors' Meeting**

Business Matters

- 8. **Public Hearing on the Adoption of the District's Annual Budget**
 - Public Comments and Testimony
 - Board Comments
 - A. **Consideration of Resolution 2024-13, Adopting the Fiscal Year 2025 Budget and Appropriating Funds**
- 9. **Consideration of Fiscal Year 2024-2025 Funding Agreement**
- 10. **Consideration of Financing Matters Relative to the Series 2024 Special Assessment Revenue Bonds**
 - A. **Amended Master Engineer's Report** *(provided under separate cover)*
 - B. **Amended and Restated Master Assessment Methodology Report**
 - C. **Resolution 2024-14, Rescinding Resolution 2023-27, 2023-28 and 2024-07, Declaring Special Assessments**



D. Resolution 2024-15, Setting the Public Hearing for Imposing Special Assessments

E. Other Matters (*provided under separate cover*)

11. Ratification of Funding Request Nos. 6 – 8

Other Business

Staff Reports

District Counsel

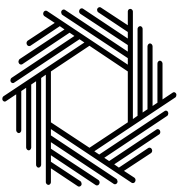
District Engineer

District Manager

- Next meeting October 15, 2024

Supervisor Requests and Audience Comments

Adjournment



pfm