

Cape Coral Town Center 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' Rescheduled Meeting for the Cape Coral Town Center Community Development District, to be held **Tuesday, September 9, 2025, at 11:00 a.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 via 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:**
 - **February 18, 2025, Auditor Selection Committee Meeting**
 - **February 18, 2025, Board of Supervisors' Meeting**
- 2. **Review of Letter from Supervisor of Elections, Lee County**
- 3. **Consideration of Resolution 2025-03, Amending Resolution 2025-02 to Reset the Date of the Public Hearing for the Adoption of the Fiscal Year 2026 Proposed Budget**
- 4. **Consideration of Resolution 2025-04, Adopting Goals, Objectives, and Performance Measures and Standards**
- 5. **Consideration of Resolution 2025-05, Adopting the Annual Meeting Schedule for Fiscal Year 2025-2026**
- 6. **Consideration of Resolution 2025-06, Extending the Terms of Office for Supervisors**

Business Matters

- 7. **Consideration of VGlobalTech Website Maintenance Proposed Fee Increase**
- 8. **Consideration of the Fiscal Year 2026 Insurance Renewal Proposal**
- 9. **Public Hearing on the Adoption of the District's Annual Budget**
 - **Public Comments and Testimony**
 - **Board Comments**
 - a. **Consideration of Resolution 2025-07, Adopting the Fiscal Year 2025-2026 Budget and Appropriating Funds**
- 10. **Consideration of Fiscal Year 2025-2026 Funding Agreement**

11. Review and Acceptance of the Fiscal Year 2024 Audit Report
12. Ratification of Auditor Engagement Letter – Fiscal Years 2024 - 2028
13. Ratification of Funding Request Nos. 15 – 23
14. Review of Monthly Financials (*no action required*)

Other Business

15. Staff Reports
 - District Counsel
 - District Engineer
 - District Manager – Next scheduled meeting September 16, 2025
16. Supervisor Requests and Audience Comments

Adjournment