

Sanctuary Cove Community Development District

12051 Corporate Boulevard, Orlando, FL 32817

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<http://sanctuarycovecdd.com/>

The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Sanctuary Cove Community Development District which will be held **Tuesday, June 1, 2021 at 11:30 a.m.** at the Sanctuary Cove Clubhouse located at 1899 5th Street East, Palmetto, FL 34221. The proposed agenda for this Board Meeting is found below.

Please use the following information to join the telephonic conferencing:

Phone: 1-844-621-3956 Participant Code: 796 580 192#

BOARD OF SUPERVISORS' MEETING

Organizational Matters

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Swearing in Newly Elected Supervisors (Jay)**
- 2. **Consideration of the Minutes of the May 11, 2021 Board of Supervisors' Meeting**
- 3. **Consideration of the Minutes of the May 11, 2021 Auditor Selection Committee Meeting**

Business Matters

1. **Consideration of Resolution 2021-04, Reaffirming Certain Payment Obligations of the District Under a Warranty Bill of Sale and Reaffirming Obligations of the District to Acquire Certain Work Product, Infrastructure and Real Property Pursuant to an Acquisition Agreement, and Providing for Other Related Matters**
2. **Consideration of Engineer's Report**
3. **Consideration of Master Assessment Methodology Report**
4. **Consideration of Resolution 2021-05, Declaring Special Assessments**
5. **Consideration of Resolution 2021-06, Setting the Public Hearing for Imposing Special Assessments**

Other Business

- A. Staff Reports
 1. District Counsel
 2. District Manager
 3. District Engineer
- B. Audience Comments
- C. Supervisors Requests



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.

Adjournment



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