

# Sanctuary Cove Community Development District

12051 Corporate Boulevard, Orlando, FL 32817

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<http://sanctuarycovecdd.com/>

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The following is the proposed agenda for the upcoming continued Meeting of the Board of Supervisors for the Sanctuary Cove Community Development District which will be held **July 28, 2021 at 11:30 a.m.** at the Sanctuary Cove Clubhouse located at 1899 5<sup>th</sup> 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#

## AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Call to Order
- Public Comment Period
- 1. Review of Auditing Services Proposal from Grau
- 2. Ranking of Auditing Services Proposals
- Adjournment

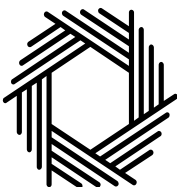
## BOARD OF SUPERVISORS' MEETING

### Organizational Matters

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the June 17, 2021 Board of Supervisors' Meeting

### Business Matters

2. Review of Auditor Selection Committee Ranking's & Selection of Auditor
3. Consideration of Nondisclosure Agreement for Information Exempt from Public Disclosure
4. Consideration of Uniform Collection Agreement with Manatee County Property Appraiser
5. Consideration of Fee Agreement from GreenbergTraurig for Special Assessment Bonds
6. Public Hearing on the Imposition of Special Assessments
  - Public Comments and Testimony
  - Board Comments
  - Consideration of **Resolution 2021-07, Levying Special Assessments**
7. Consideration of Preliminary Supplemental Special Assessment Report
8. Consideration of **Resolution 2021-08, Delegation Award Resolution**
9. Consideration of Amendment to Acquisition Agreement



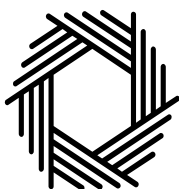
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If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or [mullinsl@pfm.com](mailto:mullinsl@pfm.com).

## **Other Business**

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

## **Adjournment**



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