

Sanctuary Cove Community Development District

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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 **Wednesday, May 1, 2024, 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: 796 761 297#

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 August 2, 2023, Board of Supervisors' Meeting
- 2. Letter from Supervisor of Elections - Manatee County (*under separate cover*)
- 3. Consideration of **Resolution 2024-01, General Election**
- 4. Consideration of **Resolution 2024-02, Designating Authorized Signatories for the District's Bank Account(s)**
- 5. Consideration of **Resolution 2024-03, Election of Officers**

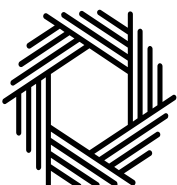
Business Matters

- 6. Consideration of **Resolution 2024-04, Approving a Preliminary Budget for Fiscal Year 2025 and Setting a Date for the Public Hearing** [*suggested date of August 7, 2024, at 11:30 a.m.*]
- 7. Ratification of FY 2023 Audit Engagement Letter with Grau
- 8. Review and Acceptance of the Fiscal Year 2023 Audit
- 9. Ratification of Payment Authorization Nos. 13 - 22
- 10. Review of District's Financial Position and Budget to Actual Year to Date

Other Business

- A. Staff Reports
 - 1. District Counsel
 - Memorandum on Public Records Designations and Appointments
 - 2. District Manager
 - 3. District Engineer
- B. Audience Comments
- C. Supervisors Requests

Adjournment



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.

pfm