

Sanctuary Cove Community Development District

3501 Quadrangle Blvd., Suite 270, Orlando, FL 32817

<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, August 6, 2025, 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:** 2539 187 8943#

BOARD OF SUPERVISORS' MEETING

Organizational Matters

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of Nominations to Vacant Seat 1 and Seat 3
- 2. Consideration of the Minutes of the May 7, 2025, Board of Supervisors' Meeting
- 3. Consideration of **Resolution 2025-03, Adopting an Annual Meeting Schedule**

Business Matters

- 4. Discussion Regarding Letter sent to Manatee County Board of Commissioners
- 5. Consideration of **Resolution 2025-04, Adopting Goals, Objectives, and Performance Measures and Standards**
- 6. Public Hearing on the Adoption of the District's Annual Budget
 - a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2025-05, Adopting the Fiscal Year 2026 Budget and Appropriating Funds**
- 7. Public Hearing on the Imposition of Special Assessments
 - a. Public Comment and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2025-06, Adopting an Assessment Roll for Fiscal Year 2026 and Certifying Special Assessments for Collection**
- 8. Ratification of Payment Authorization Nos. 36 - 38
- 9. Review of District's Financial Position and Budget to Actual Year to Date

Other Business

Staff Reports

District Counsel -Reminder of State Requirement for Ethics Training by December 31, 2025

District Manager

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.



District Engineer

**Audience Comments
Supervisors Requests**

Adjournment

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