

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, May 6, 2026, 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 via Microsoft Teams:

Phone: 1-689-218-0591 **Participant Code:** 112 269 385#

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 3
- 2. Consideration of the Minutes of the August 6, 2025, Board of Supervisors' Meeting
- 3. Consideration of **Resolution 2026-01, Election of Officers**
- 4. Consideration of **Resolution 2026-02, General Election**
- 5. Letter from Supervisor of Elections – Manatee County

Business Matters

- 6. Consideration of DM Fee Increase Letter
- 7. Consideration of **Resolution 2026-03, Approving a Preliminary Budget for Fiscal Year 2027 and Setting a Date for the Public Hearing**
- 8. Consideration of Appointment of Auditor Selection Committee
- 9. Review and Acceptance of Fiscal Year 2025 Audit
- 10. Ratification of Fiscal Year 2025 Audit Engagement Letter with Grau
- 11. Ratification of Fiscal Year 2025 Goals, Objectives, and Performance Measures and Standards Report
- 12. Ratification of Payment Authorization Nos. 39 – 52
- 13. 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, 2026

District Manager

District Engineer

Audience Comments

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.



Supervisors Requests

Adjournment

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm Quorum
- Review and Approval of Audit Documents
 - Audit RFP
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- Adjournment

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