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 Auditor Selection Committee and Board of Supervisors for the Sanctuary Cove Community Development District which will be held **Wednesday, August 5, 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:** 326 137 080#

AUDITOR SELECTION COMMITTEE MEETING AGENDA

- Roll Call to Confirm Quorum

1. Review of Auditing Services Proposals
   a) Grau & Associates
   b) Berger, Toombs, Elam, Gaines & Frank
   c) McIntosh CPA
2. Ranking of Auditing Services Proposals

- Adjournment

BOARD OF SUPERVISORS' MEETING

<u>Organizational Matters</u>

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period

1. Consideration of the Minutes of the May 6, 2026, Auditor Selection Committee Meeting
2. Consideration of the Minutes of the May 6, 2026, Board of Supervisors' Meeting
3. Consideration of **Resolution 2026-04, Adopting an Annual Meeting Schedule**

<u>Business Matters</u>

4. Review of Auditor Selection Committee Rankings & Selection of Auditor
5. Consideration of **Resolution 2026-05, Adopting Goals, Objectives, and Performance Measures and Standards for Fiscal Year 2027**
6. Public Hearing on the Adoption of the District's Annual Budget
   a. Public Comments and Testimony
   b. Board Comments
   c. Consideration of **Resolution 2026-06, Adopting the Fiscal Year 2027 Budget and Appropriating Funds**

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.

7. Consideration of **Resolution 2026-07, Adopting an Assessment Roll for Fiscal Year 2027 and Certifying Special Assessments for Collection**
8. Consideration of **Resolution 2026-08, Setting a Public Hearing on Revised Rules of Procedure**
    a. Rules of Procedure
    b. Notice of Rule Development
    c. Notice of Rulemaking
9. Consideration of **Resolution 2026-09, Declaring Board Seat Vacancies**
10. Consideration of Reserve Study Proposal from Florida Reserve Study and Appraisal
11. Ratification of Payment Authorization Nos. 53 – 59
12. 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

Supervisors Requests

Adjournment