

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 **September 20, 2021 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: 796 580 192#

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 July 28, 2021 Auditor Selection Committee Meeting
- 2. Consideration of the Minutes of the July 28, 2021 Board of Supervisors' Meeting
- 3. Consideration of the Minutes of the August 10, 2021 Board of Supervisors' Meeting

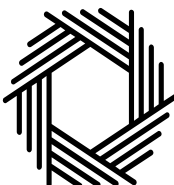
Business Matters

4. Consideration of **Resolution 2021-11, Adopting an Amended Budget for Fiscal Year 2021**
5. Consideration of FY 2021 Audit Engagement Letter with Grau & Associates
6. Presentation of Terms of Bond Sale by Underwriter
7. Consideration of Supplemental Assessment Methodology Report, Series 2021 Bonds
8. Consideration of **Resolution 2021-12, Supplemental Assessment Resolution**
9. Ratification of Sanctuary Cove CDD Notice of Series 2021 Assessments
10. Review of District's Financial Position and Budget to Actual Year to Date
11. Consideration of Bond Requisition

Other Business

- A. Staff Reports
 1. District Counsel
 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