

Sanctuary Cove Community Development District

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

Phone 407-723-5935; Fax 407-723-5901

<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 **May 4, 2022 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

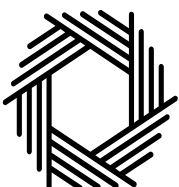
- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the September 20, 2021, Board of Supervisors' Meeting
- 2. Letter from Supervisor of Elections - Manatee County
- 3. Consideration of **Resolution 2022-01, General Election**
- 4. Consideration of **Resolution 2022-02, Designating Registered Agent**
- 5. Consideration of **Resolution 2022-03, Re-Designating the Primary Administrative Office**

Business Matters

- 6. Ratification of Hopping Green & Sams and Kutak Rock Transition Letter
- 7. Ratification of Retention and Fee Agreement with Kutak Rock
- 8. Review and Acceptance of Fiscal Year 2021 Audit
- 9. Consideration of **Resolution 2022-04, Prompt Payment Policies and Procedures**
- 10. Consideration of **Resolution 2022-05, Declaring Project Complete and Finalizing Assessments**
- 11. Consideration of Engineer's Certificate (Series 2021 Project)
- 11. Consideration of **Resolution 2022-06, Approving a Preliminary Budget for Fiscal Year 2023 Declaring Special Assessments and Setting a Date for the Public Hearings** *[suggested date of _____, 2022 at 11:30 a.m.]*
- 12. Ratification of Funding Request
- 13. Review of District's Financial Position and Budget to Actual Year to Date

Other Business

- A. Staff Reports
 - 1. District Counsel



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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.

- a.) Memo on Best Practices for Responding to Public Records Request
- 2. District Manager
- 3. District Engineer
- B. Audience Comments
- C. Supervisors Requests

Adjournment



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