

Sanctuary Cove Community Development District

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

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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 **August 3, 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#

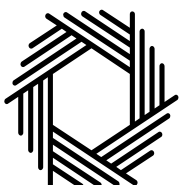
BOARD OF SUPERVISORS' MEETING

Organizational Matters

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the June 1, 2021, Board of Supervisors' Meeting
- 2. Consideration of the Minutes of the May 4, 2022, Board of Supervisors' Meeting
- 3. Consideration of **Resolution 2022-08, Approving an Annual Meeting Schedule for Fiscal Year 2022-2023**

Business Matters

- 4. Consideration of Acceptance of Special Warranty Deed for Entrance Roadway
- 5. Consideration of Acceptance of Bill of Sale
- 6. Consideration of Demand Note Agreement for Second Lift of Asphalt on Entrance Roadway
- 7. Consideration of Acknowledgment of Contribution of Infrastructure
- 8. Consideration of Engineer's Certificate (Series 2021 Project)
- 9. Consideration of **Resolution 2022-06, Declaring Project Complete and Finalizing Assessments**
- 10. **Consideration of Agreement Between the Sanctuary Cove CDD and Sanctuary Cove Master Association, Inc. for Entrance Right-of-Way Services**
- 11. Consideration of Operations and Maintenance Methodology
- 12. Public Hearing on the Adoption of the District's Annual Budget
 - Public Comments and Testimony
 - Board Comments
 - Consideration of **Resolution 2022-09, Adopting the Fiscal Year 2023 Budget and Appropriating Funds**
- 13. Public Hearing on the Adoption of the District's Operations and Maintenance Assessments
 - Public Comments and Testimony
 - Board Comments
 - Consideration of **Resolution 2022-10, Adopting an Assessment Roll for Fiscal Year 2023 and Certifying Special Assessments for Collection**



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.

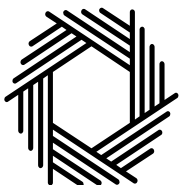
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14. Review and Acceptance of the Fiscal Year 2021 Audit
15. Ratification of Funding Request 2022 Q3 No. 3 – 4 and Q4 No. 1
16. Review of District's Financial Position and Budget to Actual Year to Date

Other Business

- A. Staff Reports
 1. District Counsel
 2. District Manager
 3. District Engineer
- B. Audience Comments
- C. Supervisors Requests

Adjournment



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