

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 **May 3, 2023, 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 AGENDA

Organizational Matters

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. Consideration of the Minutes of the February 1, 2023, Board of Supervisors' Meeting
- 2. Letter from Supervisor of Elections - Manatee County (under separate cover)

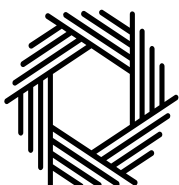
Business Matters

3. Consideration of **Resolution 2023-05, Approving a Preliminary Budget for Fiscal Year 2024 and Setting a Date for the Public Hearing** *[suggested date of August 2, 2023, at 11:30 a.m.]*
4. Review and Acceptance of the Fiscal Year 2022 Audit (under separate cover)
5. Ratification of Funding Requests 2022 Q4 Nos. 3 – 4
6. Ratification of Payment Authorization Nos. 5 – 6
7. Consideration of Payment Authorization No. 7
8. 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



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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