

# Sanctuary Cove Community Development District

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<http://sanctuarycovecdd.com/>

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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 2, 2023, at 11:30 a.m.** at the Sanctuary Cove Clubhouse located at 1899 5<sup>th</sup> 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 May 3, 2023, Board of Supervisors' Meeting
- 2. Consideration of **Resolution 2023-06, Approving an Annual Meeting Schedule for Fiscal Year 2023-2024**

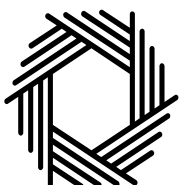
### Business Matters

- 3. Public Hearing on the Adoption of the District's Annual Budget
  - Public Comments and Testimony
  - Board Comments
  - Consideration of **Resolution 2023-07, Adopting the Fiscal Year 2024 Budget and Appropriating Funds**
- 4. Consideration of **Resolution 2023-08, Adopting an Assessment Roll for Fiscal Year 2024 and Certifying Special Assessments for Collection**
- 5. Review and Acceptance of the Fiscal Year 2022 Audit
- 6. Ratification of Payment Authorization Nos. 9 & 12
- 7. Consideration of Payment Authorization Nos. 8, 10 & 11
- 8. Review of District's Financial Position and Budget to Actual Year to Date

### Other Business

- A. Staff Reports
  - 1. District Counsel – Discussion of Status of Corrective Deed for Entrance Roadway
  - 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](mailto:mullinsl@pfm.com).

**pfm**