

# Copper Oaks

## Community Development District

### Revised Meeting Agenda

Seat 1: Robert Hillard – (C.)	
Seat 4: Jeff Ocean – (V.C.)	
Seat 2: Gary Longardo – (A.S.)	
Seat 3: Timothy Murphy – (A.S.)	
Seat 5: Open Seat	

Wednesday  
August 21, 2024  
5:00p.m.

Copper Oaks Clubhouse  
20699 Three Oaks Parkway, Estero, Florida  
Microsoft Teams

Meeting ID: 238 553 970 624; Passcode: cbjS9z  
1 872-240-4685; Phone conference ID: 902 896 383#

1. Roll Call
2. Organizational Matters
  - A. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #5 (11/2024)
  - B. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the May 15, 2024 Meeting
4. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-04** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2024-05** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. Consideration of **Resolution #2024-06** Electing Sharyn Henning as Assistant Treasurer
6. Staff Reports
  - A. Attorney
    - 1) Memorandum – 2024 Legislative Update
    - 2) 2024-Legislative Update – Supplemental Information
    - 3) Chapter 2024-184 – House Bill No. 7063
    - 4) Affidavit Compliance with Anti-Human Trafficking Laws
  - B. Engineer
  - C. Property Manager

D. Manager

- 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
- 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
- 3) **Consideration of Performance Measures and Standards as Required by Florida Statute 189.0694**

7. Financial Reports

- A. Approval of Check Run Summary
- B. Acceptance of Unaudited Financials

8. Supervisors Requests and Audience Comments

9. Adjournment

***Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.copperoakscdd.com>***