

# Copper Oaks

## Community Development District

### Special Meeting Agenda

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

Wednesday  
April 23, 2025  
5:00p.m.

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

Meeting ID: 233 082 929 656 and Passcode: fE7R6hd6  
1 872-240-4685 and Phone Conference ID: 840 816 099#

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 February 19, 2025 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 #2025-05** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2025-06** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
5. **Audit Selection Committee Meeting:**
  - A. **Opening Audit Selection Committee Meeting**
  - B. **Roll Call**
  - C. **Ranking of Respondents to RFP**
  - D. **Adjournment**
6. **Selection of Audit Firms**
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Property Manager

D. Manager

1) Consideration of Proposed Fiscal Year 2026 Meeting Schedule

2) Discussion of Financial Disclosure Report from the Commission on Ethics and  
Reminder to File Annual Form

3) Number of Registered Voters in the District – **492**

8. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

9. Supervisors Requests and Audience Comments

10. 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>***