

Copper Oaks

Community Development District

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	

Tuesday
August 24, 2021
10:35 a.m.

Copper Oaks Clubhouse
20699 Three Oaks Parkway, Estero, Florida
<https://global.gotomeeting.com/join/616417277>
+1 (669) 224-3412; Code: 616-417-277

1. Roll Call
2. Organizational Matters
 - A. Consideration of Appointment of Supervisor to Unexpired Term of Office – Seat #5 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor
 - C. Election of Officer(s)
3. Approval of the Minutes of the April 27, 2021, May 13, 2021 & July 7, 2021 Meetings
4. Public Hearing to Adopt the Fiscal Year 2022 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2021-10** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2021-11** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Consideration of Resolution **2021-12** Amending the Budget
6. Staff Reports
 - A. Attorney – Discussion of 2021 Legislative Update Memorandum
 - B. Engineer
 - C. Property Manager
 - D. Manager
 - 1) Consideration of the Proposed Fiscal Year 2022 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form – *everyone has filed*
7. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. Adjournment