

# 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  
February 22, 2022  
10:35 a.m.

Copper Oaks Clubhouse  
20699 Three Oaks Parkway, Estero, Florida  
<https://meet.goto.com/994021021>  
+1 (571) 317-3122; Code: 994-021-021

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(s)
  - C. Election of Officer(s)
3. Approval of the Minutes of the August 24, 2021 Meeting
4. Consideration of **Resolution #2022-01** Approving the Proposed Fiscal Year 2023 Budget and Setting the Public Hearing
5. Consideration of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
6. Discussion of Procedures for the General Election
7. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Property Manager
  - D. Manager
8. Financial Reports
  - A. Approval of Check Run Summary
  - B. Balance Sheet and Income Statement
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>**