

Copper Oaks

Community Development District

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
February 19, 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 **Resolution #2025-01** Declaring Vacancies on the Board of Supervisor(s) for Seat #2 (11/2028), Seat #4 (11/2028) and Seat #5 (11/2028)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Consideration of **Resolution #2025-02** Election of Officer(s)
3. Approval of the Minutes of the August 21, 2024 Meeting
4. Consideration of:
 - A. **Resolution #2025-03** Approving the Proposed Fiscal Year 2026 Budget and Setting the Public Hearing
 - B. **Resolution #2025-04** Designating Michael J. Pawelczyk as the District's Registered Agent
5. **Appointment of Audit Selection Committee**
Audit Selection Committee Meeting
 - A. **Opening Audit Selection Committee Meeting**
 - B. **Roll Call**
 - C. **Selection of Criteria for Evaluation**
 - D. **Authorizing of RFP**
 - E. **Adjournment**
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2024
7. Acceptance of Audit for Fiscal Year Ending September 30, 2024
8. Staff Reports
 - A. Attorney
 - B. Engineer

C. Property Manager

D. Manager

9. Financial Reports

A. Approval of Check Run Summary

B. Acceptance of Unaudited Financials

10. Supervisors Requests and Audience Comments

11. 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>