

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	

Wednesday
May 15, 2024
5:00p.m.

Copper Oaks Clubhouse
20699 Three Oaks Parkway, Estero, Florida
<https://meet.goto.com/452249069>
+1 (571) 317-3122; Access Code: 452-249-069

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 June 21, 2023 Meeting
4. Authorization to Open an Account with State Board of Administration
5. Consideration of:
 - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
 - B. **Resolution #2024-02** Adoption of Records Retention Policy
 - C. **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
 - D. First Amendment to District Management Agreement between Copper Oaks CDD and Governmental Management Services – South Florida, LLC
6. Ratification of Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2023
7. Acceptance of Audit for Fiscal Year Ending September 30, 2023
8. Discussion of Procedures for the General Election
9. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer – Status Update on ERP Permits
 - C. Property Manager
 - D. Manager – Number of Registered Voters in the District – **508**

10. Financial Reports
 - A. Approval of Check Run Summary
 - B. Acceptance of Unaudited Financials
11. Supervisors Requests and Audience Comments
12. 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>