

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
June 21, 2023
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. Consideration of **Resolution #2023-02** Election of Officer(s)
3. Approval of the Minutes of the February 15, 2023 Meeting
4. Public Hearing to Adopt the Fiscal Year 2024 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2023-04** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2023-05** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
5. Staff Reports
 - A. Attorney – Memorandum on Required Ethics Training
 - B. Engineer
 - C. Property Manager
 - D. Manager
 - 1) Discussion of Districts Records Office Location
 - 2) Number of Registered Voters in the District – **493**
 - 3) Consideration of Proposed Fiscal Year 2024 Meeting Schedule
 - 4) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
6. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement

7. Supervisors Requests and Audience Comments

8. 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>