

Copper Oaks

Community Development District

Special Meeting 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	

Monday
August 29, 2022
10:35 a.m.

Copper Oaks Clubhouse
20699 Three Oaks Parkway, Estero, Florida
<https://meet.goto.com/537617333>
+1 (872) 240-3311; Code: 537-617-333

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 February 22, 2022 Meeting
4. Consideration of **Resolution #2022-02** Resetting Public Hearing
5. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-03** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-04** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
6. Acceptance of Audit for Fiscal Year Ending September 30, 2021
7. Ratification of Revised Engagement Letter with Grau & Associates to perform the Audit for Fiscal Year Ending September 30, 2021
8. Staff Reports
 - A. Attorney
 - B. Engineer – Discussion/Updates on Stormwater Management Needs Analysis
 - C. Property Manager
 - D. Manager
 - 1) Number of Registered Voters in the District – **488**
 - 2) Consideration of the Proposed Fiscal Year 2023 Meeting Schedule
 - 3) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
9. Financial Reports
 - A. Approval of Check Run Summary
 - B. Balance Sheet and Income Statement

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>