

CORDOBA RANCH COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 3434 COLWELL AVENUE • SUITE 200 • TAMPA, FL 33614

**Board of Supervisors
Cordoba Ranch Community
Development District**

February 9, 2016

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Cordoba Ranch Community Development District will be held on **Tuesday, February 23, 2016 at 9:30 a.m.** at the Cordoba Ranch Model Center located at 2516 Cordoba Ranch Blvd, Lutz, FL 33559. The following is the tentative agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of Replacement Supervisor
 1. Administer Oath of Office to Newly Appointed Supervisor
 2. Review of Ethics and Form 1 Requirements
 - B. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 26, 2016
 - C. Consideration of Operation and Maintenance Expenditures for January 2016
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2016-02, Re-designating Officers
 - B. Consideration of Resolution 2016-03, Authorizing Trespass Enforcement
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Field Operations Manager
 1. Review of Field Inspection Report
 - D. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 933-5571.

Sincerely,

Clif Fischer

Clif Fischer
District Manager

cc: Tracy Robin, Straley & Robin
Tonja Stewart, Stantec Consulting