Cordoba Ranch Community Development District

Board of Supervisors

Kelly Evans Chairperson F. Peter Williams, Vice Chairperson Parker Hirons, Assistant Secretary Charlie Peterson, Assistant Secretary Lori Campagna, Assistant Secretary Andrew P. Mendenhall, District Manager Tracy Robin, District Counsel Tonja Stewart, District Engineer

Meeting Agenda

November 24, 2020 – 9:30 a.m.

- 1. Call to Order/Roll Call
- 2. Organizational Matters
 - A. Oath of Office Newly Elected Supervisor LO Seat 3
 - B. Resolution 2021-1 Canvassing and Certifying the Results of the Landowners' Election
 - C. Resolution 2021-2 Designating Officers
- 3. Approval of the Consent Agenda
 - A. July 28, 2020 Meeting Minutes
 - **B.** Financial Statements
 - C. Motion to Assign Fund Balance
 - D. FY 2020 Audit Engagement Letter
- 4. Aquagenix Report
- 5. Staff Reports
 - A. District Counsel
 - **B.** District Engineer
 - C. District Manager
- 6. Audience Comments
- 7. Supervisor Requests
- 8. Adjournment

The next meeting is scheduled for Tuesday, December 22, 2020 at 9:30 a.m.