Cordoba Ranch Community Development District

Board of Supervisors

Kelly Evans Chairperson F. Peter Williams, Vice Chairperson Lori Campagna, Assistant Secretary Thomas Lessing, Assistant Secretary James Therrien, Assistant Secretary Jordan Lansford, District Manager Tracy Robin, District Counsel Tonja Stewart, District Engineer

Meeting Agenda

September 28, 2021 – 9:30 a.m.

- 1. Call to Order/Roll Call
- **2.** Organizational Matters
 - A. Oath of Office Mr. Therrien
 - B. Consideration of Resolution 2021-06, Designation of Officers
- 3. Business Matters
 - A. Consideration of Establishment of Audit Committee
 - **B.** Envera Processes and Procedures
- 4. Approval of the Consent Agenda
 - A. July 27, 2021 Meeting Minutes
 - **B.** Financial Statements for August 2021
- 5. Aquagenix Report
- 6. Staff Reports
 - A. District Counsel
 - i. Consideration of Resolution 2021-09, Adopting Series 2021 Supplemental Assessment Report
 - B. District Engineer
 - C. District Manager
 - i. Envera Notice and Entry Protocol
- 7. Audience Comments
- 8. Supervisor Requests
- 9. Adjournment

The next meeting will be October 19, 2021