## **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 Andy Mendenhall, District Manager Tracy Robin, District Counsel Tonja Stewart, District Engineer

# **Meeting Agenda**

December 28, 2021 – 9:30 a.m.

#### Audit Committee:

- 1. Roll Call
- 2. Establishment of RFP Evaluation Criteria
- 3. Authorization to Proceed with RFP
- 4. Adjournment

### **Regular Meeting:**

- 1. Call to Order/Roll Call
- 2. Business Matters
  - A. Pressure Washing Proposals
- 3. Approval of the Consent Agenda
  - A. September 28, 2021 Meeting Minutes
  - B. Financial Statements for September 2021, October 2021 and November 2021
  - C. Motion Assigning Fund Balance for September 30, 2021
- 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 will be January 25, 2022