

Cordoba Ranch Community Development District

Board of Supervisors

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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

January 25, 2022 – 9:30 a.m.

Audit Committee:

1. Roll Call
2. Ranking of Audit Firm Proposals [*will be provided under separate cover*]
3. Adjournment

Regular Meeting:

1. Call to Order/Roll Call
2. Approval of the Consent Agenda
 - A. September 28, 2021 Meeting Minutes
 - B. Financial Statements for September 2021, October 2021 and November 2021 and December 2021
 - C. Motion Assigning Fund Balance for September 30, 2021
3. Aquagenix Report
4. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Audit Ranking Recommendations
 - ii. Authorization to Enter into a Three-Year Contract with the Selected Audit Firm
 - iii. Ratification of Sitex Contract
5. Audience Comments
6. Supervisor Requests
7. Adjournment

The next meeting will be February 22, 2022

District Office:

210 N. University Drive, Suite 702
Coral Springs, FL 33071
954-603-0033

Meeting Location:

The Sunset Room at the Club at Cheval
4312 Cheval Boulevard
Lutz, FL 33558