

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 27, 2022 – 9:30 a.m.

- 1. Call to Order/Roll Call**
- 2. Audience Comments on Agenda Items**
- 3. Organizational Matters**
 - A. Consideration of Resolution 2023-2, Declaring Vacancies (Seats 1 and 2)
 - B. Discussion of Appointment to Fill Vacancies
 - C. Consideration of Resolution 2023-3, Designating Officers
- 4. Approval of the Consent Agenda**
 - A. October 25, 2022 Meeting Minutes
 - B. November Financials
- 5. Pond Report**
- 6. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Jayman Enterprises Proposals
 - a. ADA Mats - Estimate 850
 - b. Light Pole Cleaning – Estimate 851
 - c. Retaining Wall – Estimate 852
 - d. Fencing Estimate 853
 - ii. Steadfast Proposal
 - a. Bahia Sod – East of 2823 Cordoba Ranch Boulevard
- 7. Audience Comments**
- 8. Supervisor Requests**
- 9. Adjournment**

The next meeting will be January 24, 2023

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