Cordoba Ranch Community Development District

Board of Supervisors

Kelly Evans, Chairperson Lori Campagna, Assistant Secretary Thomas Lessing, Assistant Secretary James Therrien, Assistant Secretary Jane Marlow, Supervisor Andy Mendenhall, District Manager Tracy Robin, District Counsel Tonja Stewart, District Engineer

Meeting Agenda

February 28, 2023 – 9:30 a.m.

- 1. Call to Order/Roll Call
- 2. Audience Comments on Agenda Items
- 3. Organizational Matters
 - A. Discussion of Appointment to Fill Vacancy (Seat 1)
 - B. Consideration of Resolution 2023-3, Designating Officers
- 4. Approval of the Consent Agenda
 - A. December 27, 2022 Meeting Minutes
 - B. December and January Financials
- 5. Pond Report
- 6. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - i. Erosion Issues
 - a. Site Masters Howsmoor Creek Erosion Repair Proposal
 - b. 3223 Cordoba Ranch Boulevard
 - c. 17841 Newcastle Field Drive
 - C. District Manager
 - i. Light Pole Cleaning Proposals
 - a. Pressure Points
 - b. Jayman Enterprises Estimate 851
 - ii. Sidewalk Cleaning Proposal
 - a. Jayman Enterprises Estimate 861
 - iii. Fence Cleaning Proposal
 - a. Jayman Enterprises Estimate 853
 - iv. Roundabouts
 - a. Steadfast SM-E-1848
- 7. Audience Comments
- 8. Supervisor Requests
- 9. Adjournment

The next meeting will be March 28, 2023

Lutz, FL 33558