Cordoba Ranch Community Development District

Board of Supervisors

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

Meeting Agenda

Monday, August 21, 2023 – 4:00 p.m.

- 1. Call to Order/Roll Call
- 2. Audience Comments on Agenda Items
- 3. Discussion of Restructuring the Board of Supervisors
 - A. Consideration of Resolution 2023-8 Designation of Officers
- 4. Staff Reports
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
 - i. Acceptance of the Audit of FY 2022
 - ii. Proposals
 - a Envera
 - b. Big Dog Fence Max Smith Road 4 Rail Fence
 - c. State Wildlife Trapper LLC Hog Trapping
 - d. Steadfast Pond Maintenance
 - e. Illuminations Holiday Lighting 2023
 - f. Sidewalk Repairs
 - Site Masters
 - Velocity Construction
 - Inframark Pad Replacement & Grinding Project
 - g. Steadfast Landscape
 - Ligustrum Replacement
 - Planter Box at Gate
 - Street Edge
- 5. Pond Report
- 6. Approval of the Consent Agenda
 - A. July 25, 2023 Meeting Minutes
 - B. July Financials
- 7. Audience Comments
- 8. Supervisor Requests
- 9. Adjournment

The next meeting will be Monday, September 25, 2023

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

Meeting Location: Lutz Branch Library 101 W Lutz Lake Fern Road Lutz, FL 33548