

Cordoba Ranch Community Development District

Board of Supervisors

James Therrien, Chairperson
Thomas Lessing, Assistant Secretary
Lori Campagna, Assistant Secretary
Jane Marlow, Assistant Secretary
Erica Owen, Assistant Secretary

Jayna Cooper, District Manager
Tracy Robin, District Counsel
Tonja Stewart, District Engineer

Meeting Agenda

Monday, December 18, 2023 – 4:00 p.m.

- 1. Call to Order/Roll Call**
- 2. Audience Comments on Agenda Items**
- 3. Review of FY 2024 Budget to Date**
- 4. Staff Reports**
 - A. District Counsel
 - B. District Engineer
 - i. Discussion of Faulkner Engineering Pavement Observations
 - ii. Discussion of Road Study
 - iii. Discussion of Fencing Wetland Mitigation Area
 - C. District Manager
 - i. Discussion of Performance Criteria
 - ii. Review of Project Tracker
 - iii. Review of Inframark Field Inspection Report
 - iv. Discussion of Inframark Second Amendment – Field Services
- 5. Pond Report – Sitex**
- 6. Approval of the Consent Agenda**
 - A. November 2, 2023 Workshop and November 20, 2023 Meeting Minutes
 - B. November Financials
- 7. Audience Comments**
- 8. Supervisor Requests**
 - A. Discussion of Reimbursement Request from Lennar (Mr. Therrien)
 - B. Discussion of CDD Emails (Mr. Therrien)
- 9. Adjournment**

The next meeting will be Monday, January 22, 2024
(fourth Monday due to Martin Luther King Holiday – Library Closed)

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