

# 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, February 19, 2024 – 4:00 p.m.

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- 1. Call to Order/Roll Call**
- 2. Audience Comments on Agenda Items**
- 3. District Counsel**
  - A. Discussion of Supervisor Roles & Responsibilities
  - B. Discussion of Ethics Training Requirement
- 4. Review of FY 2024 Budget to Date**
- 5. Business**
  - A. Consideration of Driveway Extension
  - B. Consideration of Amazon Key for Business
- 6. Staff Reports**
  - A. District Engineer
  - B. District Manager
    - i. Review of Project Tracker
    - ii. Discussion of Performance Criteria
    - iii. Inframark Field Service Options
    - iv. Consideration of Resolution 2024-01, General Election 2024
- 7. Pond Report – Sitex**
- 8. Approval of the Consent Agenda**
  - A. December 18, 2023 Meeting Minutes
  - B. January 22, 2024 Meeting Minutes
  - C. January Financials
- 9. Audience Comments**
- 10. Supervisor Requests**
- 11. Adjournment**

**The next meeting will be Monday, March 18, 2024**

## 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