

Copper Creek Community Development District

Agenda

Seat 2: Gregory Pettibon - C
Seat 5: Todd Shidaker - VC
Seat 4: T. R. Beer - AS
Seat 3: Francis Lange - AS
Seat 1: Randy Betancourt - AS

Thursday
March 16, 2023
10:30 a.m.

Culpepper & Terpening, Inc.
2980 South 25th Street, Ft. Pierce, Florida
<https://meet.goto.com/271936437>
[+1 \(224\) 501-3412](tel:+12245013412); Access Code: 271-936-437

1. Oath of Office for Supervisors Elected at the General Election – Seat #3
2. Roll Call
3. Organizational Matters
 - A. Acceptance of Resignation Letter from Mr. Todd Shidaker
 - B. Consideration of **Resolution #2023-01** Confirming General Election Results
 - C. Consideration of **Resolution #2023-02** Declaring Vacancies
 - D. Consideration of Appointment of Supervisor(s) to Unexpired General Election Term(s) of Office for Seat #5 (11/2024)
 - E. Oath of Office for Newly Appointed Supervisor(s)
 - F. Consideration of **Resolution #2023-03** Election of Officers
4. Approval of Minutes of the August 18, 2022 Meeting
5. Consideration of:
 - A. **Resolution #2023-04** Amending Fiscal Year 2023 Budget
 - B. **Resolution #2023-05** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
6. Discussion of HOA Request – Letter for Lighting Plan for Copper Creek HOA, Inc.
7. Ratification of:
 - A. Agreement with Top Flite Signs & Graphics of Boynton Beach, Inc.
 - B. Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2022
8. Staff Reports
 - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
 - B. Engineer
 - C. Field Manager
 - D. Manager

9. Financial Reports
 - A. Summary of Invoices
 - B. Balance Sheet and Income Statement
10. Supervisors Requests and Audience Comments
11. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.coppercreekcdd.com>