Copper Creek Community Development District Agenda

Seat 1: Randy Betancourt (A.S.) Seat 5: Miles Cardenas (A.S.)

Seat 3: Francis Lange (C.)

Seat 4: Kathy Menard (V.C.)

Seat 2: Open Seat

Thursday March 21, 2024 10:30 a.m. Culpepper & Terpening, Inc. 2980 South 25th Street, Ft. Pierce, Florida https://meet.goto.com/271936437 +1 (224) 501-3412; Access Code: 271-936-437

- 1. Roll Call
- 2. Organizational Matters
 - A. Consideration of Appointment of Supervisor(s) to Unexpired Term of Office(s) Seat #2 (11/2024)
 - B. Oath of Office for Newly Appointed Supervisor(s)
 - C. Election of Officer(s)
- 3. Approval of Minutes of the January 18, 2024 Meeting
- 4. Consideration of **Resolution #2024-03** Approving the Proposed Fiscal Year 2025 Budget and Setting the Public Hearing
- 5. Discussion of:
 - A. Procedures for the General Election
 - B. Memorandum for Operable Drainage Outfall with Culpepper & Terpening, Inc.
- 6. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
- 7. Staff Reports
 - A. Attorney Ethics Training and Financial Disclosure
 - B. Engineer
 - C. Field Manager Monthly Report
 - D. Manager
- 8. Financial Reports
 - A. Summary of Invoices
 - B. Acceptance of Unaudited Financials
- 9. Supervisors Requests and Audience Comments
- 10. Adjournment