

Copper Creek
Community Development District
Special Meeting Agenda

Seat 3: Francis Lange (C.)
Seat 4: Kathy Menard (V.C.)
Seat 1: Randy Betancourt (A.S.)
Seat 5: Miles Cardenas (A.S.)
Seat 2: Open Seat

Tuesday
May 28, 2024
11:30 a.m.

2160 NW Reserve Park Trace
Port St. Lucie FL 34986-3223
<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. Approval of Supervisor(s) Fees
6. Acceptance of Audit for Fiscal Year Ending in September 30, 2023
7. Staff Reports
 - A. Attorney – Ethics Training and Financial Disclosure
 - B. Engineer – Discussion of Memorandum for Operable Drainage Outfall with Culpepper & Terpening, Inc.
 - C. Field Manager – Monthly Report
 - D. Manager
 - 1) Discussion of:
 - a. Supervisor(s) Fees
 - b. Procedures for the General Election
 - c. Meeting Schedule
 - d. Number of Registered Voters in the District – **1,035**
8. Financial Reports
 - A. Summary of Invoices
 - B. Acceptance of Unaudited Financials
9. Supervisors Requests and Audience Comments

10. 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>