

Copper Creek Community Development District

Revised Meeting 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
August 18, 2022
10:30 a.m.

Culpepper & Terpening, Inc.
2980 South 25th Street, Ft. Pierce, Florida
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1. Roll Call
2. Approval of Minutes of the May 19, 2022 Meeting
3. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Motion to Open the Public Hearing
 - B. Public Comment and Discussion
 - C. Consideration of **Resolution #2022-02** Annual Appropriation Resolution
 - D. Consideration of **Resolution #2022-03** Levy of Non Ad Valorem Assessments
 - E. Motion to Close the Public Hearing
4. Acceptance of Audit for Fiscal Year Ending September 30, 2021
5. Consideration of Estimate #1902 with Top Flite Signs & Graphics
6. Staff Reports
 - A. Attorney – Discussion of Memorandum on 2022 Legislative Update
 - B. **Engineer – Stormwater Management Needs Analysis Report**
 - C. Field Manager
 - D. Manager
 - 1) Consideration of Proposed Fiscal Year 2023 Meeting Schedule
 - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
7. Financial Reports
 - A. Summary of Invoices
 - B. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. 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>