

# **Copper Creek**

## **Community Development District**

### **Agenda**

Seat 2: Open Seat
Seat 3: Francis Lange – V.C
Seat 4: Open Seat
Seat 1: Randy Betancourt - AS
Seat 5: Miles Cardenas

**Thursday**  
**January 18, 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. Oath of Office for Mr. Miles Cardenas
2. Roll Call
3. Organizational Matters
  - A. Acceptance of Resignation Letter from Mr. T.R. Beer and Mr. Gregory Pettibon
  - B. Consideration of Appointment of Supervisor(s) to Unexpired Term of Office(s) – Seat #2 (11/2024) and Seat #4 (11/2026)
  - C. Oath of Office for Newly Appointed Supervisor(s)
  - D. Election of Officer(s)
4. Approval of Minutes of the August 17, 2023 Meeting
5. Consideration of:
  - A. **Resolution #2024-01** Establishing an Electronic Signature Policy
  - B. **Resolution #2024-02** Adoption of Records Retention Policy
  - C. First Amendment to District Management Agreement between Copper Creek CDD and Governmental Management Services – South Florida, LLC
  - D. Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2023
6. Staff Reports
  - A. Attorney
  - B. Engineer
  - C. Field Manager
  - D. Manager – Insurance Policy Renewal and Appraisal with Egis Insurance & Risk Advisors
7. Financial Reports
  - A. Summary of Invoices
  - B. Acceptance of Unaudited Financials

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>***