Copper Creek **Community Development District**

REVISED Special Meeting Agenda

Thursday April 22, 2021 10:30 a.m.

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

Culpepper & Terpening, Inc. 2980 South 25th Street, Ft. Pierce, Florida https://global.gotomeeting.com/join/147180997 +1 (646) 749-3122; Access Code: 147-180-997

Due to the current State of Emergency throughout the State of Florida, in order to reduce risk of COVID-19 and transmission of the virus, and in accordance with Executive Orders authorizing the use of communications media technology, members of the public are encouraged to participate in the meeting utilizing the information above.

- 1. Oath of Office for Randy Betancourt
- 2. Roll Call
- 3. Approval of Minutes of the February 18, 2021 Meeting
- Consideration of Bond Authorization Resolution #2021-05
 - A. Loan Agreement
 - B. Note
 - C. Closing Memorandum
- 5. Consideration of Easement for Streetlighting
- 6. Consideration of Resolution #2021-06 Approving the Proposed Fiscal Year 2022 Budget and Setting the **Public Hearing**
- 7. Consideration of First Amendment to the Aquatics Maintenance Services Agreement with Lake and Wetland Management Treasure Coast, Inc.
- 8. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager- Lake Report
 - D. Manager
- 9. Supervisors Requests and Audience Comments
- 10. Financial Reports
 - A. Summary of Invoices
 - B. Balance Sheet and Income Statement
- 11. Adjournment