

**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: Jonathan McKnight (A.S.)

**Tuesday**  
**August 13, 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. Approval of Minutes of the May 28, 2024 Meeting
3. Public Hearing to Adopt the Fiscal Year 2025 Budget
  - A. Motion to Open the Public Hearing
  - B. Public Comment and Discussion
  - C. Consideration of **Resolution #2024-04** Annual Appropriation Resolution
  - D. Consideration of **Resolution #2024-05** Levy of Non Ad Valorem Assessments
  - E. Motion to Close the Public Hearing
4. Consideration of **Resolution #2024-06** Designating Sharyn Henning as Assistant Treasurer
5. Staff Reports
  - A. Attorney – Memorandum – 2024 Legislative Update
  - B. Engineer – Estimates for Operable Drainage Outfall
  - C. Field Manager
  - D. Manager
    - 1) Consideration of Proposed Fiscal Year 2025 Meeting Schedule
    - 2) Discussion of Financial Disclosure Report from the Commission on Ethics and Reminder to File Annual Form
6. Financial Reports
  - A. Summary of Invoices
  - B. Acceptance of Unaudited Financials
7. Supervisors Requests and Audience Comments
8. 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>***