

# Copper Creek Community Development District

## Agenda

Seat 2: Gregory Pettibon - C
Seat 5: Open Seat
Seat 4: T. R. Beer - AS
Seat 3: Francis Lange - AS
Seat 1: Randy Betancourt - AS

Thursday  
April 20, 2023  
10:30 a.m.

Culpepper & Terpening, Inc.  
2980 South 25th Street, Ft. Pierce, Florida  
<https://meet.goto.com/271936437>  
[+1 \(224\) 501-3412](tel:+12245013412); Access Code: 271-936-437

1. Oath of Office for Supervisors Elected at the General Election – Seat #3
2. Roll Call
3. Organizational Matters
  - A. Acceptance of Resignation Letter from Mr. Todd Shidaker
  - B. Consideration of **Resolution #2023-01** Confirming General Election Results
  - C. Consideration of **Resolution #2023-02** Declaring Vacancies
  - D. Consideration of Appointment of Supervisor(s) to Unexpired General Election Term(s) of Office for Seat #5 (11/2024)
  - E. Oath of Office for Newly Appointed Supervisor(s)
  - F. Consideration of **Resolution #2023-03** Election of Officers
4. Approval of Minutes of the August 18, 2022 Meeting
5. Consideration of:
  - A. **Resolution #2023-04** Amending Fiscal Year 2022 Budget
  - B. **Resolution #2023-05** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
6. Discussion of HOA Request – Letter for Lighting Plan for Copper Creek HOA, Inc.
7. Ratification of:
  - A. Agreement with Top Flite Signs & Graphics of Boynton Beach, Inc.
  - B. Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2022
8. Staff Reports
  - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
  - B. Engineer
  - C. Field Manager
  - D. Manager – Discussion of State Board of Administration Account
9. Financial Reports
  - A. Summary of Invoices

B. Balance Sheet and Income Statement

10. Supervisors Requests and Audience Comments

11. 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>***