

Copper Creek

Community Development District

Agenda

Seat 2: Gregory Pettibon – C	*
Seat 5: Todd Shidaker – VC	*
Seat 4: T. R. Beer – AS	
Seat 3: Francis Lange – AS	
Seat 1: Alex Dechabert – AS	*

Thursday
November 19, 2020
10:00 a.m.

Culpepper & Terpening, Inc.
2980 South 25th Street, Ft. Pierce, Florida
<https://global.gotomeeting.com/join/820570829>
+1 (646) 749-3122; Access Code 820-570-829.

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 Supervisors Elected at the Landowners Meeting – Seat #2
2. Roll Call
3. Organizational Matters
 - A. Consideration of **Resolution #2021-01** Canvassing and Certifying Results of Landowners Election
 - B. Consideration of **Resolution #2021-02** Declaring Vacancies
 - C. Consideration of Appointment of Supervisor(s) to Term(s) of Office (*Seat #1 and Seat #5 no one qualified for the general election*)
 - D. Oath of Office for Newly Appointed Supervisor(s)
 - E. Consideration of **Resolution #2021-03** Electing Officers
 - F. Consideration of **Resolution #2021-04** Ratifying the Actions of the Board Taken During the COVID Virtual Meetings
4. Approval of Minutes of the September 17, 2020 Meeting
5. Consideration of Engagement Letter with Berger, Toombs, Elam, Gaines, & Frank to perform the Audit for Fiscal Year Ending September 30, 2020
6. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Field Manager – Lake Report
 - D. Manager
7. Supervisors Requests and Audience Comments
8. Financial Reports
 - A. Summary of Invoices
 - B. Balance Sheet and Income Statement
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>