

Eagle Ridge Community Development District

12051 Corporate Boulevard, Orlando, FL 32817

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<http://eagleridgecdd.com/>

Following is the proposed agenda for the Regular Board of Supervisors' Meeting for the Eagle Ridge Community Development District ("District") that is scheduled to be held on **Tuesday, May 4, 2021 at 10:30 a.m. at the 43700 Highway 27, Davenport, Florida 33837.**

For those unable to attend in person, you may participate by telephone:

Phone: 1-866-398-2885

Participant Code: 275521#

Organizational Matters

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the August 4, 2020 Board of Supervisors' Meeting**
- 2. **Letter from Supervisor of Elections – Polk County**
- 3. **Consideration of Resolution 2021-01, Ratifying and Approving Actions Taken by the Board of Supervisors Pursuant to Executive Order No. 20-69, as Amended and Extended, During the Covid-19 Pandemic**
- 4. **Consideration of Resolution 2021-02, Setting Date, Time and Location of Landowner's Election [suggested date of November 2, 2021]**

Business Matters

- 5. **Consideration of Resolution 2021-03, Approving a Preliminary Budget for Fiscal Year 2022 and Setting a Public Hearing Date [suggested date of August 3, 2021]**
- 6. **Ratification of the E-Verify Memorandum of Understanding**
- 7. **Ratification of Funding Request Nos. 81 – 93**
- 8. **Review of District's Financial Position and Budget to Actual Year to Date**

Other Business

- A. Staff Reports
 - 1. District Counsel
 - 2. District Manager
 - 3. District Engineer
- B. Audience Comments
- C. Supervisors Requests

Adjournment



If you are interested in obtaining any of the materials for the agenda, please reach out to Lynne Mullins at (407) 723-5935 or mullinsl@pfm.com.