

# Eagle Ridge Community Development District

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Following is the proposed agenda for the Board of Supervisors' Meeting for the Eagle Ridge Community Development District ("District") that is scheduled to be held on **Tuesday, September 28, 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: 1-844-621-3956

Participant Code: 796 580 192#

## **Organizational Matters**

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Consideration of the Minutes of the May 4, 2021 Board of Supervisors' Meeting**
- 2. **Consideration of Resolution 2021-04, Approving an Annual Meeting Schedule for Fiscal Year 2021-2022**
- 3. **Consideration of Resolution 2021-05, Amending Resolution 2021-03 to Reschedule the Public Hearing Date Related to the Adoption of the Fiscal Year 2022 Budget**

## **Business Matters**

- 4. **Public Hearing on the Adoption of the District's Annual Budget**
  - a. **Public Comments and Testimony**
  - b. **Board Comments**
  - c. **Consideration of Resolution 2021-06, Adopting the Fiscal Year 2022 Budget and Appropriating Funds**
- 5. **Consideration of Funding Agreement for Fiscal Year 2021-2022**
- 6. **Review of Legislative Memo from District Counsel**
- 7. **Ratification of Funding Request Nos. 94 – 95**
- 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](mailto:mullinsl@pfm.com).