

Eagle Ridge Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817

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<http://eagleridgecdd.com/>

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, August 1, 2023 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 2, 2023 Board of Supervisors' Meeting**
- 2. **Consideration of Glenn Clover's Resignation and Naming a Replacement for Seat 5**
- 3. **Consideration of Resolution 2023-03, Election of Officers**
- 4. **Updated Letter from Supervisor of Elections – Polk County**
- 5. **Consideration of Resolution 2023-04, Approving an Annual Meeting Schedule for Fiscal Year 2023-2024**

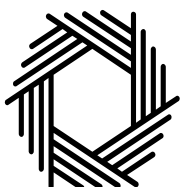
Business Matters

- 6. **Public Hearing on the Adoption of the District's Annual Budget**
 - a. **Public Comments and Testimony**
 - b. **Board Comments**
 - c. **Consideration of Resolution 2023-05, Adopting the Fiscal Year 2024 Budget and Appropriating Funds**
- 7. **Consideration of Funding Agreement for Fiscal Year 2023-2024**
- 8. **Review of Legislative Memo from District Counsel**
- 9. **Ratification of Funding Request Nos. 122 – 125**
- 10. **Review of District's Financial Position and Budget to Actual Year to Date**

Other Business

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

Adjournment



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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.