

# 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, May 7, 2024, 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: 2531 126 0013#

## **Organizational Matters**

- Call to Order
- Roll Call to Confirm a Quorum
- Public Comment Period
- 1. **Swearing in Newly Elected Supervisors**
- 2. **Consideration of the Minutes of the August 1, 2023, Board of Supervisors' Meeting**
- 3. **Consideration of the Minutes of the November 7, 2023, Landowner's Election Meeting**
- 4. **Letter from Supervisor of Elections – Polk County**
- 5. **Consideration of Resolution 2024-01, Canvassing and Certifying the Results of the Landowners' Election**
- 6. **Consideration of Resolution 2024-02, Election of Officers**
- 7. **Consideration of Resolution 2024-03, Appointment of a Records Management Liaison Office and Adopting a Records Retention Policy**
- 8. **Consideration of Resolution 2024-04, Establishing an Electronic Signature Policy**
- 9. **Consideration of Resolution 2024-05, Designating Authorized Signatories for the District's Bank Account(s)**

## **Business Matters**

10. **Ratification of EGIS FY 2024 Insurance Package**
11. **Consideration of Resolution 2024-06, Approving a Preliminary Budget for Fiscal Year 2025 and Setting a Public Hearing Date [suggested date of August 6, 2024]**
12. **Ratification of Funding Request Nos. 126 – 133**
13. **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



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).

## 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).