

Eagle Ridge Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817
Phone 407-723-5900; Fax 407-723-5901

<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, May 3, 2022 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. **Swearing in Newly Elected Supervisors**
- 2. **Consideration of the Minutes of the September 28, 2021 Board of Supervisors' Meeting**
- 3. **Consideration of the Minutes of the November 2, 2021 Landowner's Election Meeting**
- 4. **Letter from Supervisor of Elections – Polk County**
- 5. **Consideration of Resolution 2022-01, Canvassing and Certifying the Results of the Landowner's Election**
- 6. **Consideration of Resolution 2022-02, Election of Officers**
- 7. **Consideration of Resolution 2022-03, Designating Primary Administrative Office**

Business Matters

- 8. **Consideration of Resolution 2022-04, Approving a Preliminary Budget for Fiscal Year 2022 and Setting a Public Hearing Date [suggested date of August 2, 2022]**
- 9. **Ratification of Funding Request Nos. 96 – 116**
- 10. **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



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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.