

District: **AVIARY AT RUTLAND RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, April 08, 2019
Time: 5:00 P.M.
Location: 35100 State Road 64 E, Myakka City,
FL 34251

Dial –in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items- Supervisors will respond during agenda item presentation)*

III. Administrative Matters

A. Approval of Minutes of the March 11, 2019 Meeting Exhibit 1

B. Acceptance of the Unaudited February, 2019 Financial Statements Exhibit 2

IV. Business Items

A. Consideration of **Resolution 2019-07**, Delegated Award Resolution Exhibit 3

- Exhibit A – Form of First Supplemental Trust Indenture
- Exhibit B – Form of Bond Purchase Contract
- Exhibit C – Form of Preliminary Limited Offering Memorandum
- Exhibit D – Form of Continuing Disclosure Agreement

B. Consideration of Construction Related Items Exhibit 4
➤ Acquisition Agreement

V. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VI. Supervisors Requests

VII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VIII. Adjournment