

District: **CITY CENTER COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, August 13, 2019

Time: 1:00 P.M.

Location: Ramada
43824 Highway 27
Davenport, FL 33837

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)*

III. Administration Items

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 13, 2019 Exhibit 1
- B. Consideration for Acceptance – The November 2019 Unaudited Financial Report Exhibit 2

IV. Consent Agenda

- A. Ratification of Yellowstone Pond Clean-Up Proposal - \$10,000.00 Exhibit 3
- B. Ratification of Contract Agreement Exhibit 4

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