

District: **THE PRESERVE AT SOUTH BRANCH
COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, October 20, 2020
Time: 9:00 AM
Location: Via Zoom teleconference
Due to COVID 19
Per Gov Exec Order 20-69

Dial-in Number: 929-205-6099
Meeting ID: 882 1615 7562#

Agenda

- I. Roll Call**
- II. Audience Comments** – *(limited to 3 minutes per individual for agenda items)*
- III. Consent Agenda**
 - A. Consideration and Approval of the September 15, 2020 Regular Meeting Minutes
 - B. Accept District O&M Expenditures through Sept 30, 2020 from Rizzetta
- IV. Business Matters**
 - A. Consider and Approve Resolution 2021-01, ratifying Resolution 2020-12 Re-designating Officers of the District
 - B. Consider and Approve Landowner Elections
- V. Administrative Matters**
 - A. Ratify POs and contracts – none this month
 - B. Consider DPFM Memorandum and Approve revised content on the website
- VI. Staff Reports**
 - A. District Manager – Cepra contract status, management transfer status, website contract status
 - B. District Attorney
 - C. District Engineer
- VII. Supervisor Requests**
- VIII. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*
- IX. Adjournment**