

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

Advanced Meeting Package

Regular Meeting

***Tuesday
December 15, 2020
4:00 p.m.***

***Location:
Residence Inn
2101 Northpoint Parkway
Lutz FL 33558***

Note: The Advanced Meeting Package is a working document and thus all materials are considered DRAFTS prior to presentation and Board acceptance, approval or adoption.

The Preserve at South Branch Community Development District

Board of Supervisors
**The Preserve at Southbranch
Community Development District**

Dear Board Members:

A Regular Meeting of the Board of Supervisors of The Preserve at Southbranch Community Development District is scheduled for **Tuesday, December 15, 2020 at 4:00 p.m.** at the **Residence Inn, 2101 Northpoint Parkway, Lutz FL 33558.**

The advanced copy of the agenda for the meeting is attached along with associated documentation. Any additional support material will be distributed at the meeting.

The balance of the agenda is routine in nature and staff will present their reports at the meeting. If you have any questions, please contact me.

Sincerely,

Tonya Elliott-Moore

Tonya Elliott-Moore
District Manager
321-263-0132

CC: Attorney
Engineer
District Records

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

Date of Meeting: Tuesday, December 15, 2020
Time: 4:00 PM
Location: Residence Inn, 2101 Northpoint Parkway
Lutz, FL 33558

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 October 20, 2020 Regular Meeting Minutes
- B. Acceptance of the October 2020 Unaudited Financial Reports

IV. Business Matters

- A. Approve Amended Notice of Collection Agent Exhibit 1
- B. Review and Approval of Resolution 2021-02 Budget Amendment Exhibit 2
- C. Consideration and Approval of Supplemental Report of the District Engineer Exhibit 3
- D. Consideration and Approval of Third Supplemental Assessment Methodology Report Exhibit 4
- E. Consideration and Approval of Resolution 2021-03, Delegated Award Resolution Exhibit 5
 - Exhibit A – Bond Purchase Contract
 - Exhibit B – Third Supplemental Trust Indenture
 - Exhibit C – Preliminary Limited Offering Memorandum
 - Exhibit D – Continuing Disclosure Agreement

V. Administrative Matters

- A. Ratify POs and contracts

VI. Staff Reports

- A. District Manager
- 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