

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

Date of Meeting: Tuesday, February 16, 2021  
Time: 9:00 AM  
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. Essential Matters**
  - A. Consideration of Resolution 2021-04, Canvassing and Certifying Results of the Landowners Election Exhibit 1
  - B. Oath of Office of Newly-Elected Supervisors – Landowner Seats Exhibit 2
  - C. Consideration and Approval of the January 19, 2021 CDD Landowner Election Meeting Minutes Exhibit 3
  - D. Consideration of Resolution 2021-05, Designating Officers Exhibit 4
- IV. Consent Agenda**
  - A. Consideration and Approval of the December 15, 2020 Regular Meeting Minutes
  - B. Acceptance of the November and December 2020 Unaudited Financial Reports
- V. Business Matters**
  - A. Series 2021 Bond Closing – Summary of terms
    - a. Consideration of Resolution 2021-06, Finalizing Assessments for the 2021 Assessment Area Exhibit 5
    - b. Board’s Ratification of Requisition #1 from the 2021 Bonds (Construction Proceeds) Exhibit 6
    - c. Consideration of Resolution 2021-07, Conveyance of Property and Improvements to CDD from Developer (2021 Bond Proceeds Requisition #1) Exhibit 7
  - B. Consideration of Resolution 2021-08, Ratifying the District’s Enrollment in the E-Verify System Exhibit 8
- VI. Administrative Matters**
  - A. Ratify Contracts – Aquatic Weed Control Contract
- VII. Staff Reports**
  - A. District Manager
  - B. District Attorney – Submission of Resignation as District Counsel
  - C. District Engineer

**VIII. Supervisor Requests**

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

**X. Adjournment**

DRAFT