

EAGLE POINTE COMMUNITY DEVELOPMENT DISTRICT
DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578

**Board of Supervisors
Eagle Pointe Community
Development District**

January 31, 2020

TENTATIVE AGENDA

Dear Board Members:

The special meeting of the Board of Supervisors of the Eagle Pointe Community Development District will be held on **Friday, February 14, 2020 at 10:00 a.m.** at the Greyhawk Landing Clubhouse, located at 12350 Mulberry Avenue, Bradenton, FL 34212. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
 - A. Resignation of Board Supervisor
 - B. Appointment to Open Seat
 - C. Administration of Oath of Office
 - D. Consideration of Resolution 2020-03, Re-Designating Officers of the District
 - E. Consideration of Resolution 2020-04, Boundary Amendment and Special Powers
 - F. Consideration of District Engineer RFQ Submittals
 - G. Consideration of Underwriter Services Agreement
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on December 19, 2019
 - B. Consideration of Operations & Maintenance Expenditures for November & December 2019
- 5. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (813) 533-2950.

Sincerely,
Joe Roethke
Joe Roethke
District Manager