

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

Board of Supervisors
Eagle Pointe Community
Development District

May 14, 2020

TENTATIVE AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Eagle Pointe Community Development District will be held on **Thursday, May 28th 2020 at 10:00 a.m.** to be conducted by means of communications media technology via telephonic pursuant to Executive Orders 20-52 and 20-69, 20-112 issued by Governor DeSantis on March 9, 2020, March 20, 2020 and April 29, 2020, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes. The following is the tentative agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
 - A.** Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on March 25, 2020
 - B.** Consideration of the Minutes of the Board of Supervisors' Special Meeting held on May 6, 2020
 - C.** Consideration of Operations & Maintenance Expenditures for March & April 2020
- 4. BUSINESS ITEMS**
 - A.** Presentation of Fiscal Year 2020-2021 Proposed Budget
 - 1.** Consideration of Resolution 2020-11, Approving Proposed Fiscal Year 2020-2021 Budget & Set Public Hearing
 - B.** Presentation of Registered Voter Count Letter
- 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) 933-5571.

Sincerely,

Scott Brizendine

Scott Brizendine
District Manager