

Board of Supervisors
Encore Community
Development District

April 29, 2021

FINAL AGENDA

Dear Board Members:

The Regular meeting of the Board of Supervisors of the Encore Community Development District will be held on **Thursday, May 6, 2021 at 3:00 p.m.** at the office of Rizzetta & Company, located at 9428 Camden Field Parkway, Riverview, FL 33578. The following is the final agenda for the meeting:

BOARD OF SUPERVISORS MEETING:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ITEMS**
 - A. Presentation of Proposed Budget for FY 21/22..... Tab 1
 1. Consideration of Resolution 2021-02, Approving Proposed Budget & Setting Public Hearing Tab 2
 - B. Consideration of Resolution 2021-03, Redesignating Assistant Secretary Tab 3
 - C. Selection of Audit Committee and Setting the First Audit Committee Meeting
 - D. Consideration of Chiller Policies and Procedures Tab 4
 - E. Consideration of Form of Work Authorization for New Chiller Connections Tab 5
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on March 4, 2021 Tab 6
 - B. Consideration of Operations & Maintenance Expenditures for February 2021 and March 2021 Tab 7
 - C. Consideration of Chiller Fund Operations & Maintenance Expenditures for February 2021 and March 2021 Tab 8
- 5. STAFF REPORTS**
 - A. Field Services Manager
 1. Presentation of Field Services Reports..... Tab 9
 - B. District Counsel
 - C. District Engineer
 - D. Chiller System Manager – Trane
 1. Presentation of Central Energy Plant Reports Tab 10
 - E. District Manager
- 6. SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, or to obtain a copy of the full agenda, please do not hesitate to contact me at (813) 533-2950, jgoldyn@rizzetta.com, or Kristee Feaster at kfeaster@rizzetta.com.

Sincerely,
Jennifer Goldyn
Jennifer Goldyn
District Manager