

Board of Supervisors
Encore Community
Development District

July 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, August 5, 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. Public Hearing on Fiscal Year 2021/2022 Budget
 1. Consideration of Resolution 2021-04, Adopting Fiscal Year 2021/2022 Budget.....Tab 1
 - B. Consideration of Resolution 2021-05 Levying O&M Assessments for Fiscal Year 2021/2022.....Tab 2
 - C. Consideration of Resolution 2021-06, Designating Officers.....Tab 3
 - D. Consideration of Audit Committee Recommendation Regarding Audit RFP Proposals
 - E. Ratification of 2020 Audit.....Tab 4
- 4. BUSINESS ADMINISTRATION**
 - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on June 3, 2021.....Tab 5
 - B. Consideration of the Minutes of the 1st Audit Committee Meeting.....Tab 6
 - C. Consideration of Operation & Maintenance Expenditures for May 2021.....Tab 7
 - D. Consideration of Chiller Fund Operation & Maintenance Expenditures for May 2021.....Tab 8
- 5. STAFF REPORTS**
 - A. Field Services Manager
 1. Presentation of Field Services Reports (under separate cover)
 - B. District Counsel
 - C. District Engineer
 - D. Chiller System Manager – Trane
 1. Presentation of Central Energy Plant Reports.....Tab 9
 - 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