

**ENCORE COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE – Riverview FL – 813-533-2950**  
**Mailing Address – 3434 Colwell Avenue, Suite 200, Tampa, FL 33614**  
**www.encorecdd.org**

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**Board of Supervisors**  
**Encore Community**  
**Development District**

August 26, 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, September 2, 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. Discussion regarding Egis proposal
- 4. BUSINESS ADMINISTRATION**
  - A. Consideration of Minutes of the Board of Supervisors' Regular Meeting held on August 5, 2021 .....Tab 1
  - B. Consideration of Minutes of the Audit Committee Meeting held on August 5, 2021 .....Tab 2
  - C. Consideration of Operations & Maintenance Expenditures for June 2021 and July 2021 .....Tab 3
  - D. Consideration of Chiller Fund Operations & Maintenance Expenditures for June 2021 and July 2021 .....Tab 4
- 5. STAFF REPORTS**
  - A. Field Services Manager
    1. Presentation of Field Services Report .....Tab 5
  - B. District Counsel
  - C. District Engineer
  - D. Chiller System Manager – Trane
    1. Presentation of Central Energy Plant Report .....Tab 6
  - 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](mailto:jgoldyn@rizzetta.com), or Kristee Feaster at [kfeaster@rizzetta.com](mailto:kfeaster@rizzetta.com).

Sincerely,  
*Jennifer Goldyn*  
Jennifer Goldyn  
District Manager