

**BRIGER COMMUNITY
DEVELOPMENT DISTRICT**

- Vacant
 - Calvin Lovelace, Vice Chairman
 - Dena Comfort, Assistant Secretary
 - William Comfort, Assistant Secretary
 - Vacant
 - Kenneth Cassel, District Manager
 - Scott Cochran, District Counsel
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**Meeting Agenda
Monday, November 15, 2021 at 8:30 a.m.**

1. Call to Order and Roll Call
2. Public Comment
3. Organizational Matters
 - A. Appointment of Supervisors to Fill Vacant Seat #1 and Seat #2 (11/2022)
 - B. Discussion of Consideration for Seat #1 and Seat #2
 - i. Chilondra Sheppard
 - ii. Robert Sheppard
 - C. Oath of Office to Newly Appointed Supervisors
 - D. Resolution 2022-01, Election of Officers
4. Approval of the Minutes of the September 27, 2021 Meeting
5. Audit Committee Selection of Auditor
 - A. Ranking the Audit Firm Proposal
 - B. Authorization to Enter into a Three-Year Contract with the Selected Audit Firm
6. Manager's Report
7. Attorney's Report
8. Supervisors' Reports, Requests and Comments
9. Acceptance of Financial Statements
 - A. Approval of Financial Statements dated August 31, 2021
 - B. Approval of Financial Statements dated September 30, 2021
 - C. Motion to Assign Fund Balance as of September 30, 2021
10. Adjournment

Next Meeting Date January 24, 2022 at 8:30 a.m.

District Office
Inframark
210 N. University Drive, Suite 702
Coral Springs, FL. 33071
(954) 603-0033

Meeting Location
Offices of Billing, Cochran et al
The Centurion Tower
1601 Forum Place, Suite 400
West Palm Beach, FL. 33401