



RESIDENTIAL COMMUNITY DEVELOPMENT DISTRICT 7

Meeting Date:	Friday, September 11, 2026	Call-in Number:	+1 (904) 348-0776
Time:	10:00 AM, C.D.T	Phone Conference ID:	667 133 14#
Location:	960 Promenade St., Panama City, FL 32405	Teams Meeting ID:	247 211 381 086 6
		Teams Link:	Link

Agenda

- I. **Roll Call**
- II. **Presentation of Public Notice(s)** [Exhibit 1](#)
- III. **Business Items**
 - A. Consideration & Adoption of **Resolution 2026-01**, Election of Officers [Exhibit 2](#)
 - B. Consideration & Adoption of **Resolution 2026-02**, Designating Registered Agent [Exhibit 3](#)
 - C. Consideration & Adoption of **Resolution 2026-03**, Ratifying Notice of Establishment – Recorded (DATE) [Exhibit 4](#)
 - D. Consideration & Adoption of **Resolution 2026-04**, Designating Primary & Local Records Office [Exhibit 5](#)
 - E. Consideration & Adoption of **Resolution 2026-05**, Adopting Records Retention Policy [Exhibit 6](#)
 - F. Consideration & Adoption of **Resolution 2026-06**, Designating Public Comment Period [Exhibit 7](#)
 - G. Consideration & Adoption of **Resolution 2026-07**, Adopting Legal Defense/Indemnification [Exhibit 8](#)
 - H. Consideration & Adoption of **Resolution 2026-08**, Authorizing Chair & Vice Chair to Execute Plats, etc. [Exhibit 9](#)
 - I. Consideration & Adoption of **Resolution 2026-09**, Adopting Alternative Investment Guidelines [Exhibit 10](#)
 - J. Consideration & Adoption of **Resolution 2026-10**, Adopting Prompt Payment Policy [Exhibit 11](#)
 - K. Consideration & Adoption of **Resolution 2026-11**, Adopting Travel Reimbursement [Exhibit 12](#)

III. Business Items – continued

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| L. Consideration & Adoption of Resolution 2026-12 , Approving FY 2026-2027 Meeting Schedule | <u>Exhibit 13</u> |
| M. Consideration & Adoption of Resolution 2026-13 , Setting Landowner Election | <u>Exhibit 14</u> |
| N. Consideration & Adoption of Resolution 2026-14 , Setting Public Hearing Rules of Procedure | <u>Exhibit 15</u> |
| O. Consideration & Adoption of Resolution 2026-15 , Adopting Internal Controls Policy | <u>Exhibit 16</u> |
| P. Consideration & Adoption of Resolution 2026-16 , Adopting FY 2026 Goals & Objectives | <u>Exhibit 17</u> |
| Q. Consideration & Adoption of Resolution 2026-17 , Authorizing Disbursement of Funds | <u>Exhibit 18</u> |
| R. Consideration & Adoption of Resolution 2026-18 , Authorizing Direct Purchase of Materials | <u>Exhibit 19</u> |
| S. Consideration & Adoption of Resolution 2026-19 , Setting Public Hearing on FY 2026 Budget | <u>Exhibit 20</u> |
| T. Consideration & Adoption of Resolution 2026-20 , Setting Public Hearing on FY 2026-2027 Budget | <u>Exhibit 21</u> |
| U. Consideration & Adoption of Resolution 2026-21 , Setting Public Hearing on Uniform Method | <u>Exhibit 22</u> |
| V. Consideration & Adoption of Resolution 2026-22 , Adopting Compensation Policy for Board Members | <u>Exhibit 23</u> |
| W. Consideration & Adoption of Resolution 2026-23 , Declaring Assessments | <u>Exhibit 24</u> |
| X. Consideration & Adoption of Resolution 2026-24 , Setting Public Hearing on Assessments | <u>Exhibit 25</u> |
| Y. Consideration of Attorney Fee Retainer Letter – Kutak Rock | <u>Exhibit 26</u> |
| Z. Consideration of Retainer Agreement | <u>Exhibit 27</u> |
| AA. Consideration of Agreement for Interim District Engineer | <u>Exhibit 28</u> |
| BB. Consideration of FY 2026-2027 Budget Funding Agreement | <u>Exhibit 29</u> |

IV. Adjournment