

# Copper Oaks

## Community Development District

### Agenda

Seat 1: Robert Hillard – (C.)	
Seat 4: Jeff Ocean – (V.C.)	
Seat 2: Gary Longardo – (A.S.)	
Seat 3: Timothy Murphy – (A.S.)	
Seat 5: Open Seat	

Wednesday  
February 15, 2023  
5:00p.m.

Copper Oaks Clubhouse  
20699 Three Oaks Parkway, Estero, Florida  
<https://meet.goto.com/452249069>  
+1 (571) 317-3122; Access Code: 452-249-069

1. Roll Call
2. Organizational Matters
  - A. Consideration of **Resolution #2023-01** Declaring Vacancies on the Board of Supervisor(s)
  - B. Consideration of Appointment of Supervisor(s) to Unexpired Term(s) of Office – Seat #5 (11/2024)
  - C. Oath of Office for Elected/Newly Appointed Supervisor(s)
  - D. Consideration of **Resolution #2023-02** Election of Officer(s)
3. Approval of the Minutes of the August 29, 2022 Meeting
4. Consideration of **Resolution #2023-03** Approving the Proposed Fiscal Year 2024 Budget and Setting the Public Hearing
5. Acceptance of Audit for Fiscal Year Ending September 30, 2022
6. Staff Reports
  - A. Attorney – Consideration of Adjustment to District Counsel Fee Structure
  - B. Engineer
  - C. Property Manager
  - D. Manager
7. Financial Reports
  - A. Approval of Check Run Summary
  - A. Balance Sheet and Income Statement
8. Supervisors Requests and Audience Comments
9. Adjournment

**Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.copperoakscdd.com>**