

CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting and Time: November 2, 2016
Location: Medallion Home
1651 Whitfield Avenue
Sarasota, Fl.
Conference Call No: 712.432.1500
Code: 434537#

Business Meeting Agenda

	Exhibit(s)
I. Roll Call	
II. Audience Comments	
III. Organizational Matters	
A. Oath of Office of Newly Elected Supervisors	
B. Consideration of Resolution 2017-1, Canvassing & Certifying Election Results	1
C. Compensation of Supervisors	
D. Consideration of Resolution 2017-2 Elections of Officers	2
IV. Administrative Matters	
A. Approval of Minutes of June 6, 2016 Meeting	3
B. Approval of Minutes of June 23, 2016 Meeting	4
C. Approval of Minutes of June 29, 2016 Meeting	5
D. Approval of Minutes of July 6, 2016 Meeting	6
E. Approval of Minutes of October 5, 2016 Meeting	7
V. Business Matters	
A. Consideration of the Audit Committee Recommendation For Auditor RFP	
B. Additional Business Matters	
VI. Staff Reports	

Exhibit(s)

Manager

Attorney

Engineer

VII. Public Comments

VIII. Supervisor Requests

IX. Adjournment