

CROSS CREEK COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting: Monday June 6, 2016
Time: 8:00 a.m.
Location: 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. Administrative Matters	
a Approval of Minutes of April 24, 2016 Meeting	1
b Approval of Minutes of May 7, 2016 Meeting	2
c Acceptance of Financial Statements	3
IV. Business Matters	
a Appointment of Board Members Memo	4
1. Nominations of Board Members	
2. Oath of Office	
3. Responsibilities and Duties of Elected Officers	
b Consideration of Resolution 2016-1 Officers	5
c Consideration of Payments on Outstanding Payables Memo	6
1. Unpaid Invoices Report	7
2. Balance Sheet	8

	Exhibit(s)
d Presentation of the 2016-2017 Budget	9
1. 2014-2015 Budget	10
2. DPFG 2014-2015 Proposed Budget	11
e Approval of Resolution 2016-2 Approving the Proposed 2015-2016 Budget and Setting the Public Hearing	12
f Approval of Resolution 2016-3 Approving the Proposed 2016-2017 Budget and Setting the Public Hearing	13
g Consideration of Contract for Sale and Joinder by the District to Restructure Bond Debt, Authorization and Ratification for the Chair to Execute a Contract	14
h Appointment of Engineer	
i Appointment of Underwriter (under separate cover)	
j Appointment of Assessment Consultant (under separate cover)	
k Appointment of Greenburg Traurig as Special Tax Counsel (under separate cover)	
l Consideration of Property Insurance on Amenity Improvements	
m Supervisor of Elections Voter Count- 4	15
V. Staff Reports	
a Manager	
b Attorney	
c Engineer	
VI. Public Comments	
VII. Supervisor Requests	

VIII.

Adjournment

Exhibit(s)