

Cross Creek Community Development District

3501 Quadrangle Boulevard, Suite 270, Orlando, FL 32817; Phone: 407-723-5900, Fax: 407-723-5901

www.crosscreekcdd.org

The meeting of the Board of Supervisors of the **Cross Creek Community Development District** will be held **Tuesday, October 24, 2023, at 11:00 a.m. at the Holiday Inn Sarasota-Airport, 8009 15th Street East, Sarasota, FL 34243.** The following is the proposed agenda for this meeting.

Call in number: 1-844-621-3956

Passcode: 2538 286 6774

Join from the meeting link

<https://pfmcdd.webex.com/meet/ripollv>

NOTE: If you are calling into the meeting by phone or WebEx, please MUTE your line!

BOARD OF SUPERVISORS' MEETING AGENDA

Organizational Matters

- Call to Order
- Roll Call
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board limited 2 minutes]*
 1. Consideration of the Minutes of the May 23, 2023, Board of Supervisors' Meeting
 2. Consideration of the Minutes of the June 6, 2023, Board of Supervisors' Meeting
 3. Consideration of the Minutes of the August 22, 2023, Auditor Selection Committee Meeting
 4. Consideration of the Minutes of the August 22, 2023, Board of Supervisors' Meeting

Business Matters

5. Discussion and Update on Land Conveyance
6. Status of Davis Property Maintenance
7. Discussion Pertaining to Addition of a Gym to the Amenities Center
8. Consideration of Fiscal Year 2023 Audit Engagement Letter
9. Review and Consideration of Loan Agreement and Promissory Note
10. Review and consideration of Pond Maintenance Proposals
11. Ratification of District Management Fee Agreement
12. Ratification of Payment Authorizations 219 - 224
13. Review of District Financial Statements

Other Business

- Staff Reports
 - District Counsel
 - District Engineer
 - District Manager
- Supervisor Requests



- Audience Comments

Adjournment

