

CITY CENTER COMMUNITY DEVELOPMENT DISTRICT

Agenda Package

Board of Supervisor Regular Meeting

<u>Date & Time:</u> Tuesday November 14, 2023 1:00 p.m.

Location: Holiday Inn Express & Suites Orlando South-Davenport 4050 Hotel Drive Davenport, FL 33897

Note: The Advanced Meeting Package is a working document and all materials are considered <u>DRAFTS</u> prior to presentation and Board acceptance, approval or adoption.

City Center Community Development District

Vesta District Services

[X] 250 International Parkway, Suite 208 Lake Mary, Florida 32746 321-263-0132 Ext. 193

Board of Supervisors City Center Community Development District

Dear Board Members:

The Regular Meeting of the City Center Community Development District is scheduled for **Tuesday**, **November 14, 2023** at **1:00 p.m.** at the **Holiday Inn Express & Suites Orlando, 4050 Hotel Drive**, **Davenport, Florida**.

The advanced copy of the agenda for the meeting is attached, along with associated documentation for your consideration. Any additional support material will be forwarded to you under separate cover or distributed at the meeting.

Should you have any questions regarding the agenda, please contact me at (321) 263-0132 X-193 or <u>dmcinnes@vestapropertyservices.com</u>. I look forward to seeing you at the meeting.

Sincerely,

David McInnes

District Manager

Enclosure

Cc: District Attorney District Engineer District Records Developer

District: CITY CENTER COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting:	Tuesday, November 14, 2023
Time:	1:00 PM
Location:	Holiday Inn Express & Suites Orlando
	4050 Hotel Drive
	Davenport, FL 33897

Agenda

I. Roll Call

II.	Audience Comments – (limited to 3 minutes per individual for	r
	agenda items)	

III. Consent Agenda

А.	Consideration for Approval – The Minutes of the Board of	Exhibit 1
	Supervisors Regular Meeting Held August 8, 2023	

- B. Consideration for Acceptance The July 2023 Unaudited Financial Report Exhibit 2
- C. Consideration for Acceptance The August 2023 Unaudited Financial Report <u>Exhibit 3</u>
- D. Consideration for Acceptance The September 2023 Unaudited Financial Report

IV. Business Items

- A. Presentation and Acceptance of the FY 2022 Audited Financial Statements <u>Exhibit 5</u>
- B. Ratification of Invoice from S&S Contracting of Polk County (pothole repair) <u>Exhibit 6</u>

V. Staff Reports

- A. District Manager
 - Action Item Report
 - Meeting Matrix

Exhibit 7

- B. District Counsel
- C. District Engineer

VI. Supervisors Requests

- VII. Audience Comments New Business (limited to 3 minutes per individual for non-agenda items)
- VIII. Adjournment