

MINUTES OF MEETING
CORDOVA PALMS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Cordova Palms Community Development District was held on Wednesday, November 9, 2022 at 10:00 a.m. at the offices of Governmental Management Services, LLC, 475 West Town Place, Suite 114, St. Augustine, Florida 32092.

Present and constituting a quorum were:

Louis Cowling	Chairman
Ken Brown	Supervisor
Joyce Conway	Supervisor

Also present were:

Daniel Laughlin	District Manager
Wes Haber	District Counsel (by phone)
Scott Wild	District Engineer (by phone)

The following is a summary of the discussions and actions taken at the November 9, 2022 meeting.

FIRST ORDER OF BUSINESS

Roll Call

Mr. Laughlin called the meeting to order at 10:00 a.m.

SECOND ORDER OF BUSINESS

Public Comment

There being no members of the public present, the next item followed.

THIRD ORDER OF BUSINESS

Approval of Minutes of the October 12, 2022 Meeting

There were no comments on the minutes.

On MOTION by Mr. Cowling seconded by Ms. Conway with all in favor the minutes of the October 12, 2022 meeting were approved.
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FOURTH ORDER OF BUSINESS

**Acceptance of Engagement Letter from
Grau & Associates for Fiscal Year 2022
Audit Services**

November 9, 2022

Cordova Palms CDD

Mr. Laughlin noted Grau & Associates was the firm selected during the audit RFP process.

On MOTION by Mr. Cowling seconded by Ms. Conway with all in favor the engagement letter from Grau & Associates for Fiscal Year 2022 audit services was accepted.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

There being nothing to report, the next item followed.

B. District Engineer - Approval of Requisition Summary

Mr. Wild provided the Board with a brief overview of the requisition summary, which includes requisition numbers 18-24 for the Series 2022-1 Bonds and requisition number 15 for the Series 2022-2 Bonds, together totaling \$459,786.78.

On MOTION by Mr. Cowling seconded by Ms. Conway with all in favor the requisition summary was approved.

C. District Manager

There being nothing to report, the next item followed.

SIXTH ORDER OF BUSINESS

Financial Reports

A. Financial Statements as of September 30, 2022

Copies of the financial statements were included in the agenda package for the board's review.

B. Consideration of Funding Request No. 18

Mr. Laughlin noted funding request number seventeen totals \$7,539.19.

On MOTION by Mr. Cowling seconded by Ms. Conway with all in favor Funding Request No. 18 was approved.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Cowling informed the Board that an FPL streetlighting agreement is in the works.

November 9, 2022

Cordova Palms CDD

EIGHTH ORDER OF BUSINESS

Next Scheduled Meeting – December 14, 2022 at 10:00 a.m. at the offices of Governmental Management Services, LLC, 475 West Town Place, Suite 114, St. Augustine, Florida 32092

NINTH ORDER OF BUSINESS

Adjournment

On MOTION by Ms. Conway seconded by Mr. Brown with all in favor the meeting was adjourned

DocuSigned by:

Daniel Laughlin

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Secretary/Assistant Secretary

DocuSigned by:

Louis Cowling

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Chairman/Vice Chairman