

**Cordova Palms
Community Development District**
475 West Town Place, Suite 114
St. Augustine, Florida 32092
www.CordovaPalmsCDD.com

November 6, 2024

Board of Supervisors
Cordova Palms Community Development District
Call in #: 1-877-304-9269 Code: 410226

Dear Board Members:

The Cordova Palms Community Development District Meeting is scheduled to be held **Wednesday, November 13, 2024 at 1:00 p.m. at the offices of Governmental Management Services, 475 West Town Place, Suite 114, St. Augustine, Florida 32095.**

Following is the agenda for the meeting:

- I. Call to Order
- II. Public Comment
- III. Organizational Matters
 - A. Oath of Office for Newly Elected Supervisors
 - B. Consideration of Resolution 2025-01, Canvassing and Certifying the Results of the Landowner's Election
 - C. Consideration of Resolution 2025-02, Designating Officers
- IV. Approval of Minutes of the September 11, 2024 Meeting
- V. Staff Reports
 - A. District Counsel
 - B. District Engineer
 1. Consideration of Work Authorization No. 14 for Preparation of a Public Facilities Report
 2. Ratification of Work Authorization No. 15 for Fiscal Year 2025 General Consulting Services
 3. Ratification of Change Order Nos. 5 and 6

- 4. Ratification of Requisition Nos. 74-78
 - C. District Manager
 - D. Operations Manager
 - E. Amenity Manager
- VI. Financial Reports
 - A. Financial Statements as of September 30, 2024
 - B. Check Register
 - C. Construction Funding Request Nos. 15 and 16
- VII. Supervisor Requests and Audience Comments
- VIII. Next Scheduled Meetings – December 11, 2024 at 1:00 p.m. at the offices of GMS, 475 West Town Place, Suite 114, St. Augustine, Florida
- IX. Adjournment