

Myakka Ranch Community Development District

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<http://myakkaranchcdd.com/>

The following is the proposed agenda for the upcoming Meeting of the Board of Supervisors for the Myakka Ranch Community Development District ("District"), scheduled to be held at **1:00 p.m. on Thursday, July 29, 2021 at 17523 Fairwinds Drive, Lakewood Ranch, FL 34202**. A quorum will be confirmed prior to the start of the meeting.

Call in number: 1-844-621-3956

Participant Code: 796 580 192#

Board of Supervisors Meeting

Business Matters

- **Call to Order**
- **Roll Call**
- **Public Comment Period**
 1. Consideration of the Minutes of the August 18, 2020 Board of Supervisors' Meeting (*provided under separate cover*)
 2. Consideration of Resignations and Replacement Supervisors (*provided under separate cover*)
 3. Consideration of Resolution 2021-01, Election of Officers (*provided under separate cover*)
 4. Consideration of Establishment of Auditor Selection Committee (*provided under separate cover*)
 5. Letter from Supervisor of Elections – Sarasota County (*provided under separate cover*)
 6. Consideration of Resolution 2021-02, Designating Date, Time and Location for Landowners' Meeting (*provided under separate cover*)
 7. Consideration of Resolution 2021-03, Annual Meeting Schedule for Fiscal Year 2021-2022 (*provided under separate cover*)
 8. Consideration of Resolution 2021-04, Setting Public Hearing to Adopt Amended and Restated Rules of Procedure (*provided under separate cover*)
 - a. Memorandum of Updated Provisions of the District's Rules of Procedure
 - b. Redline Rules of Procedure
 - c. Notice of Rule Development
 - d. Notice of Rulemaking
 9. Consideration of E-Verify Memorandum of Understanding (*provided under separate cover*)
 10. Presentation of Approved Budget for Fiscal Year 2021-2022 (*provided under separate cover*)
 11. Consideration of Fiscal Year 2020-2021 Budget Funding Agreement (*provided under separate cover*)
 12. Consideration of Resolution 2021-05, Approving the Preliminary Budget for Fiscal Year 2021-2022 & Setting a Public Hearing Date (*provided under separate cover*)
 13. Ratification of Funding Request Nos. 170 - 185 (*provided under separate cover*)
 14. Statement of District's Financial Position (*provided under separate cover*)



Other Business

- Staff Reports
 - Attorney
 - Engineer
 - Manager
- Audience Comments and Supervisors Requests

Adjournment

