

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 **10:00 a.m. on Tuesday, October 5, 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#

Landowner's Meeting Agenda

- Call to Order
- Appointment of Chairperson for the Purpose of Conducting the Landowners' Meeting
- Determination of Number of Voting Units Represented or Assigned by Proxy
- Acceptance of Nominations for the Board of Supervisors
- Casting of Ballots
- Ballot tabulations and Announcement of Election Results
- **Adjournment**

Auditor Selection Committee Meeting Agenda

- Roll Call to Confirm a Quorum
- Review and Approval of Audit Documents
 - Audit RFP Notice
 - Instructions to Proposers
 - Evaluation Criteria – with and without price
- **Adjournment**

Board of Supervisors Meeting

Business Matters

- **Call to Order**
- **Roll Call**
- **Public Comment Period**
 1. Swearing in Newly Elected Board Member(s)
 2. Consideration of the Minutes of the July 29, 2021 Board of Supervisors' Meeting
 3. Consideration of **Resolution 2022-01, Canvassing and Certifying the Results of the Landowners' Election**
 4. Consideration of **Resolution 2022-02, Election of Officers**
 5. Consideration of Memorandum from HGS Regarding Amendment to Website Requirements
 6. Public Hearing on the Adoption of the District's Annual Budget



- a. Public Comments and Testimony
 - b. Board Comments
 - c. Consideration of **Resolution 2022-03, Adopting the Fiscal Year 2022 Budget and Appropriating Funds**
7. Consideration of Funding Agreement for Fiscal Year 2021-2022
 8. Ratification of Funding Request Nos. 186 - 189
 9. Statement of District's Financial Position

Other Business

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

