

# Clearwater Cay Community Development District

12051 Corporate Boulevard, Orlando, FL 32817  
Phone: 407-382-3256; Fax: 407-382-3254

---

The next Meeting of the Board of Supervisors of the Clearwater Cay Community Development District is scheduled for **Wednesday, August 15, 2018 at 5:00 p.m.** at the **Main Library, 100 N. Osceola Avenue, Clearwater, FL 33755**. The proposed agenda for this Board Meeting is found below.

For those unable to attend in person, the call-in information for the meeting is as follows:

Number: 1-877-864-6450 Passcode: 345750

## BOARD OF SUPERVISOR'S MEETING AGENDA

### A. Organizational Matters

- Call to Order
- Roll Call
- Public Comment Period (*Where members of the public desiring to speak on a specific agenda item may address the Board. The public will also be permitted to address the Board during any public hearing(s) scheduled, as well as at the conclusion of the Board Meeting's regular agenda.*)
- 1. Consideration of the Minutes of the June 20, 2018 Board of Supervisors' Meeting (*provided under separate cover*)
- 2. Consideration of Resolution 2018-09, Approving an Annual Meeting Schedule for Fiscal Year 2018-2019

### B. Business Matters

- Discussion of Status of District Litigation
- 3. Consideration of Acceptance of Restricted Appraisal Report Prepared by CBRE Valuation & Advisory Services
- 4. Public Hearing on the Imposition of Special Assessments
  - a. Public Comments and Testimony
  - b. Board Comments/Equalization Board
  - c. Consideration of Resolution 2018-10, Levying and Equalizing Special Assessments
- 5. Public Hearing on the Adoption of the District's Annual Budget
  - a. Public Comments and Testimony
  - b. Board Comments
  - c. Consideration of Resolution 2018-11, Adopting the Fiscal Year 2019 Budget and Appropriating Funds
- 6. Consideration of Resolution 2018-12, Adopting an Assessment Roll for Fiscal Year 2018-2019 and Certifying Special Assessments for Collection
- 7. Consideration of FY 2017 Audit Engagement Letter
- 8. Consideration of Payment Authorization No. 123 – 126
- 9. Review of Statements of the District's Financial Position and Budget-to-Actual

### C. Staff Reports

- Attorney

- Manager

**D. Supervisor Requests and/or Audience Comments**

**E. Adjournment**