



# CABOT CITRUS FARMS

## COMMUNITY DEVELOPMENT DISTRICT

Meeting Type: Organizational (*Continued from Monday, November 13, 2023*)  
Meeting Date: Thursday, November 30, 2023  
Time: 2:00 p.m. Dial-in Number: 904-348-0776  
Location: Cabot Citrus Farms Conference ID: 862 156 243#  
17590 Ponce de Leon Boulevard  
Brooksville, FL 34614

### Agenda

Questions or comments on the Board Meeting or proposed agenda may be addressed to Hank Fishkind at [hankf@fishkindls.com](mailto:hankf@fishkindls.com) or (407) 382-3256.

**I. Call to Order** (*A quorum, consisting of at least three of the five Supervisors, will be confirmed prior to the start of the Board of Supervisors Continued Organizational Meeting.*)

Hank Fishkind (S1 C)                      Marcus Motes (S3 VC)                      Harmon Barton (S2 S)  
Thomas Leach (S5 T)                      Steve Blake (S4 AS)

**II. Audience Comments** (*Limited to 3 Minutes per Individual for Agenda Items*)

**III. Organizational Matters**

- A. Consideration of **Resolution 2024-28, Appointing District Manager** Exhibit 1
  - 1. District Management Agreement
- B. Consideration of **Resolution 2024-05, Amended and Restated Designation of Primary Administrative Office, Principal Headquarters, and Local Records Office** Exhibit 2
- C. Consideration of **Resolution 2024-22, Amended and Restated Authorization to Establish Checking Account and Designation of Authorized Signatories for Operating Account(s)** Exhibit 3

**IV. Financing Matters**

- A. Consideration of Master Engineer’s Report Updated November 29, 2023 Exhibit 4
- B. Consideration of Master Assessment Methodology Report Dated November 27, 2023 Exhibit 5
- C. Consideration of Bond Validation Report Dated November 27, 2023 Exhibit 6
- D. Consideration of **Resolution 2024-29, Declaring Special Assessments** Exhibit 7
- E. Consideration of **Resolution 2024-30, Setting the Public Hearing for Imposing Special Assessments** Exhibit 8
- F. Consideration of **Resolution 2024-31, Bond Resolution** Exhibit 9
  - 1. Master Trust Indenture
- G. Consideration of Bond Financing Team Funding Agreement Exhibit 10





**V. Business Matters**

- A. Consideration of Fiscal Year 2023-2024 Budget Funding Agreement Exhibit 11
- B. Consideration of Funding Request No. 1 Exhibit 12
- C. Consideration and Adoption of **Resolution 2024-32, Designating Secretary and Assistant Secretaries** Exhibit 13
- D. Consideration and Adoption of **Resolution 2024-33, Designating Treasurer and Assistant Treasurers** Exhibit 14
- E. Staff Reports
  - 1. District Counsel
  - 2. Interim Engineer
  - 3. District Manager

**VI. Supervisor Requests**

**VII. Audience Comments** *(Limited to 3 Minutes per Individual for Non-Agenda Items)*

**VIII. Next Regular Meeting Agenda Items**

**IX. Next Meeting Quorum Check**

<b>Tuesday, December 13, 2023 10:00 AM</b>			
<i>Supervisor Attending</i>	<i>In Person</i>	<i>Virtually</i>	<i>Not</i>
Hank Fishkind			
Marcus Motes			
Harmon Barton			
Thomas Leach			
Steve Blake			

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**X. Adjournment**

