



CABOT CITRUS FARMS

COMMUNITY DEVELOPMENT DISTRICT

Meeting Type: Regular
Meeting Date: Monday, March 11, 2024
Time: 10:00 a.m.
Location: Cabot Citrus Farms
17590 Ponce de Leon Boulevard
Brooksville, FL 34614

[Join meeting via computer or mobile app](#)
Dial-in Number: 904-348-0776
Phone Conference ID: 862 156 243#

Agenda

For the full agenda packet, please contact: sconley@vestapropertyservices.com

I. Roll Call

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

III. Audit Committee Meeting

- A. Open Audit Committee Meeting
- B. Ranking of Proposals for Auditor Services
 - 1. Proposal Summary Evaluation [Exhibit 1](#)
 - 2. RFP Responses [Exhibit 2](#)
 - a. [DiBartolomeo, McBee, Hartley & Barnes, P.A.](#)
 - b. [Grau & Associates](#)
 - 3. Audit Committee's Recommendation for Auditor Service
- C. Close Audit Committee Meeting

IV. Business Matters

- A. Update on Sale of 2024 Note
- B. Acceptance of Supplemental Assessment Methodology Report [Exhibit 3](#)
- C. Consideration and Adoption of **Resolution 2024-41 Supplemental Assessment Resolution (Series 2024 Note)** [Exhibit 4](#)
- D. Consideration of Phase 1 – Resort Core Acquisitions and Approval of Corresponding Requisitions
- E. Acceptance of Audit Committee's Recommendation and Authorization of Staff to Issue Audit Services Notice of Intent to Award
- F. Consideration and Approval of the Minutes of the Board of Supervisors Regular Meeting Held February 14, 2024 [Exhibit 5](#)



V. Staff Reports

- A. District Counsel
- B. Interim Engineer
- C. District Manager

VI. District Engineer Services Qualification Presentation

- A. Ranking of Proposals for District Engineering Services Exhibit 6
 - 1. RFQ Responses Exhibit 7
 - a. Coastal Engineering
 - b. Stantec
- B. Authorization of Staff to Issue Notice of Intent to Award and Enter Negotiations with Number One Ranked Firm

VII. Supervisor Requests

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

IX. Next Regular Meeting Agenda Items

X. Next Meeting Quorum Check

Tuesday, April 10, 2024 10:00 AM			
<i>Supervisor Attending</i>	<i>In Person</i>	<i>Virtually</i>	<i>Not</i>
Hank Fishkind			
Marcus Motes			
Harmon Barton			
Thomas Leech			
Steve Blake			

*Cabot Citrus Farms
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XI. Adjournment