

District: **AVIARY AT RUTLAND RANCH COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, November 8, 2021

Time: 5:00 PM

Location: 6102 162nd Ave. E,
Parrish, FL 34219

Dial-in Number: +1 904-348-0776
Phone Conference ID: 419397155#

Agenda

Note: For the full agenda package, please contact usaletto@dpgmc.com

I. Roll Call

II. Audience Comments – (limited to 3 minutes per individual for agenda items)

III. Administration Items

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 13, 2021 Exhibit 1

B. Consideration for Acceptance – The August 2021 Unaudited Financial Report Exhibit 2

IV. Business Items

A. Consideration and Approval of **Resolution 2022-01, Waiving Meeting Notice** Exhibit 3

B. Consideration and Approval of **Resolution 2022-02, Changing Registered Agent** Exhibit 4

C. Consideration and Approval of **Resolution 2022-03, Designating Officers** Exhibit 5

D. Consideration and Approval of Resolution **2022-04, Project Completion Resolution** Exhibit 6

E. Presentation of Stormwater Implementation Memo & Stormwater Needs Analysis Exhibit 7

F. Presentation of Second Supplemental Assessment Methodology Report Exhibit 8

G. Consideration of Resolution 2022-05, **Supplementing Assessments** Exhibit 9

H. Consideration of Completion Agreement Exhibit 10

I. Consideration of Collateral Assignment Exhibit 11

J. Consideration of True-Up Agreement Exhibit 12

IV. Business Items - Continued

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| L. Consideration of Supplemental Disclosure of Public Finance | Exhibit 13 |
| M. Consideration of Supplemental Notice of Special Assessments | Exhibit 14 |
| N. Consideration of Supplemental Declaration of Consent | Exhibit 15 |

V. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VI. Supervisors Requests

VII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

VIII. Adjournment