

Bent Creek

Community Development District

Communications Media Technology Organizational Meeting Agenda

1. Gregory Jason Pettibon	
2. Thomas Beer	
3. Jeff Alexander	
4. Adam Picow	
5. Scott Harala	

Thursday
September 24, 2020
4:15 p.m.

<https://global.gotomeeting.com/join/433326773>

1 (571) 317-3122

Access Code: 433-326-773 #

In accordance with Office of the Governor, Executive Orders authorizing the use of communications media technology, the Board of Supervisors and members of the public may attend and participate in the meeting utilizing the call-in information above.

1. Introduction
 - A. Call to Order
 - B. Oath of Office
 - C. Overview of District Responsibilities and Purpose
2. Election of Officers
 - A. Chairman - Resolution 2020-01
 - B. Vice Chairman - Resolution 2020-02
 - C. Secretary - Resolution 2020-03
 - D. Treasurer - Resolution 2020-04
 - E. Assistant Secretary(s) - Resolution 2020-05
3. Retention of District Staff
 - A. Consideration of Contract for District Management Services
 - B. Consideration of Appointment of District Counsel
 - C. Selection of Registered Agent and Office - Resolution 2020-06
 - D. Request Authorization to Issue RFP for Engineering Services
 - E. Appointment of Interim District Engineer
4. Designation of Meeting and Hearing Dates
 - A. Designation of Regular Monthly Meeting Date, Time and Location
 - B. Designation of Initial Landowners Election Date, Time and Location
 - C. Designation of Date of Public Hearing to Adopt Rules of Procedure
 - D. Designation of Date of Public Hearing on Budget for Fiscal Years 2020 & 2021 set by Resolution 2020-07
 - 1) Approval of the Funding Agreement
 - 2) Consideration of Interim Budget
 - 3) Approval of Funding Request #1
 - E. Designation of Date of Public Hearing Expressing the District's Intent to Utilize the Uniform Method of Levying, Collecting and Enforcing Non-Ad Valorem Assessments

5. Other Organizational Matters
 - A. Selection of District Depository
 - B. Consideration of Resolution 2020-08 Relating to Defense of Board Members
 - C. Ratification of Publication of Notice of Establishment
 - D. Consideration of Resolution 2020-09 Adopting Investment Guidelines
 - E. Resolution 2020-10 Authorizing Execution of Public Depositor Report
 - F. Selection of District Records Office Within [St. Lucie County](#)
 - G. Appointment of Bond Team
 - 1) Bond Counsel
 - 2) Underwriter
 - 3) Assessment Methodology Consultant
 - H. Consideration of Resolution 2020-11 Authorizing Resolution
6. Other Business
 - A. Staff Reports
 - 1) Attorney
 - 2) Manager
 - 3) Interim Engineer
 - B. Audience Comments
 - C. Supervisors Requests
7. Adjournment

Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://www.bentcreekcdd.com>