

District: CITY CENTER COMMUNITY DEVELOPMENT DISTRICT
Date of Meeting: **Tuesday, September 12, 2017**
Time: 1:00 P.M.
Location: Ramada
43824 Highway 27
Davenport, Florida 33837

Dial-in Number: 712-775-7031
Guest Access Code: 109-516-380

Agenda

I. Roll Call

II. Audience Comments

III. Administrative Items

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| A. | Consideration of Resolution 2017-08, A Designation of Officers | Exhibit 1 |
| B. | Consideration and Approval of the June 13, 2017 Meeting Minutes | Exhibit 2 |
| C. | Review and Approval of the July 2017 Unaudited Financial Statement | Exhibit 3 |

IV. Business Matters

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|----|---|-----------|
| A. | Public Hearing on the Fiscal Year 2017-2018 Budget | |
| ➤ | Open the Public Hearing | |
| ➤ | Presentation of the Fiscal Year 2017-2018 Budget | Exhibit 4 |
| ➤ | Public Comment & Testimony | |
| ➤ | Close the Public Hearing | |
| B. | Consideration and Approval of Resolution 2017-09, Annual Appropriation resolution Adopting the Fiscal Year 2017-2018 Budget | Exhibit 5 |
| C. | Consideration of Resolution 2017-10, Imposing Special Assessments To Fund Fiscal Year 2017-2018 Budget | Exhibit 6 |
| D. | Consideration of Fiscal Year 2017-2018 Funding Agreement | Exhibit 7 |
| E. | Consideration of Resolution 2017-11, Setting FY 2018 Meeting Schedule | Exhibit 8 |
| F. | Acceptance of the Series 2007 Arbitrage Report | Exhibit 9 |

V. Staff Reports

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

VI. Supervisors Requests

X. Adjournment