

AGENDA
SEAGROVE COMMUNITY DEVELOPMENT DISTRICT
 240 NW Peacock Blvd, Suite 201
 Port St Lucie, FL 34986
ORGANIZATIONAL MEETING
 February 22, 2023
 1:00P.M.

A. Call to Order

B. Proof of Publication.....Page 1

C. Seat Board Members (from Ordinance)

D. Administer Oaths of Office & Review Board Members Responsibilities and Duties

E. Establish Quorum

F. Election of Officers

- Chairperson
- Vice Chairperson
- Secretary/Treasurer
- Assistant Secretaries

G. Additions or Deletions to Agenda

H. Comments from the Public for Items Not on the Agenda

I. New Business

1. Consider Appointment of District Manager.....Page 0
2. Consider Appointment of District General Counsel.....Page 0
3. Consider Appointment of Interim District Engineer.....Page 0
4. Authorization to Issue RFQ for Engineering Services.....Page 0
5. Consider Appointment of Investment Banker.....Page 0
6. Consider Appointment of Bond Counsel.....Page 0
7. Consider Appointment of Trustee.....Page 0
8. Consider Designating a Registered Agent and Office
9. Consider Designating Local Records Office
10. Consider Resolution No. 2023-01 – Adopting a Public Comment Policy.....Page 0
11. Consider Resolution No. 2023-02 – Adopting Legal Defense Policy.....Page 0
12. Consider Authorization to Obtain General Liability and Public Officers Liability Insurance
13. Consider Resolution No. 2023-03 – Authorizing Chairperson to Execute Plats, Permits and Conveyances.....Page 0
14. Consider Resolution No. 2023-04 – Setting the FY 2023/2023 Regular Meeting Schedule, Location and Notice Thereof.....Page 0

15. Consider Resolution No. 2023-05 – Ordering and Calling for Initial Landowners’ Meeting and Public Notice Thereof.....	Page 0
16. Consider Resolution No. 2023-06 – Approving Proposed FY 2023/2023 Annual Budget and Setting a Public Hearing Date for Final Adoption.....	Page 0
17. Consider Developer’s Funding Agreement for Fiscal Year 2023/2023.....	Page 0
18. Consider Acquisition Agreement	
19. Consider Resolution No. 2023-07 – Designating a Qualified Public Depository.....	Page 0
20. Consider Resolution No. 2023-08 – Establishing Checking Account Signatories.....	Page 0
21. Consider Resolution No. 2023-09 – Adopting Alternative Investment Guidelines.....	Page 0
22. Consider Resolution No. 2023-10 – Approving Statewide Mutual Aid Agreement.....	Page 0
23. Consider Approval of Engineer’s Report.....	Page 0
24. Consider Approval of Master Special Assessment Methodology Report.....	Page 0
25. Consider Resolution No. 2023-11 – Authorizing the Issuance of Bonds.....	Page 0
26. Consider Resolution No. 2023-12 – Declaring Assessments.....	Page 0
27. Consider Resolution No. 2023-13 – Setting Public Hearing on Assessments.....	Page 0
28. Consider Resolution No. 2023-14 – Notice of Intent to Use Uniform Method.....	Page 0
29. Consider Compensation for Board Members	
30. Ratify and Approve Recorded Notice of Establishment.....	Page 0
J. Administrative and Operational Matters	
K. Board Members & Staff Closing Comments	
L. Adjourn	