

CROSS CREEK NORTH COMMUNITY DEVELOPMENT DISTRICT

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**Board of Supervisors
Cross Creek North Community
Development District**

July 19, 2023

AGENDA

Dear Board Members:

The **special** meeting of the Board of Supervisors of the Cross Creek North Community Development District will be held on **July 26, 2023 at 1:00 p.m.** at the Cross Creek North Amenity Center located at 2895 Big Oak Drive, Green Cove Springs, FL 32043. The following is the agenda for this meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Meeting held on June 13, 2023
 - B. Ratification of Operation and Maintenance Expenditures for May and June 2023
 - C. Consideration of Resolution 2023-12; Redesignating Secretary
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Amenity Manager/Field Operations Manager
 - D. Landscape
 - E. District Manager
- 5. BUSINESS ITEMS**
 - A. Public Hearing to Consider the Adoption of an Assessment Roll and the Imposition of Special Assessments Relating to the Financing and Securing of Certain Public Improvements
 1. Presentation of Supplemental Engineer's Report
 2. Presentation of Supplemental Assessment Report
 3. Consideration of Resolution 2023-13; Equalizing, Approving, Confirming, and Levying Debt Assessments
 - B. Consideration of Resolution 2023-14; Setting Forth Specific Terms of Special Assessment Bonds, Series 2023
 - C. Consideration of Ancillary Financing Documents
 1. Acquisition Agreement
 2. Collateral Assignment
 3. Completion Agreement
 4. Declaration of Consent
 5. True Up Agreement

D. Consideration of Resolution 2023-15; Amending Fiscal Year
2023/2024 Proposed Budget

6. **AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Sincerely,
Lesley Gallagher
Lesley Gallagher