

Canopy
Community Development District
Meeting Agenda

Tuesday
December 1, 2020
11:00 a.m.

Premier Fine Homes
4807 Capital Circle NW Suite 200
Tallahassee, Florida 32303
Call In #: 267-930-4000
Participation Passcode #:401214

Board of Supervisors Meeting

1. Roll Call
2. Public Comment Period (Speakers will fill out a card and submit it to the District Manager prior to the beginning of the meeting)
3. Organizational Matters
 - A. Administration of Oath of Office to Newly Elected Board Members
 - B. Consideration of Resolution 2021-01 Canvassing and Certifying the Results of the Landowners' Election
 - C. Election of Officers
 - D. Consideration of Resolution 2021-02 Electing Officers
4. Approval of Minutes for the October 6, 2020 Board of Supervisors Meeting
5. Acceptance of Minutes for the November 3, 2020 Landowners' Meeting
6. Approval of Annual Auditor Engagement Letter with Carr, Riggs & Ingram, LLC for Fiscal Year 2020
7. Consideration of Work Authorization with Halff Associates, Inc. for Engineering Services Related to Boundary Amendment – to be Provided Under Separate Cover
8. Ratification of Change Order #3 to Contract with Sandco, LLC for Welaunee Boulevard, Segment 3A and Segment 2 Turn Lanes Project
9. Ratification of Work Authorization with GPI for RFP Services for Welaunee Boulevard Segment 3B
10. Ratification of Landscaping Services Agreement with Keep It Grassy, LLC
11. Staff Reports
 - A. Attorney
 - B. Engineer

C. District Manager's Report

- i. Approval of Check Register Summary & Requisition Summary
- ii. Balance Sheet & Income Statement

12. Other Business

13. Supervisors Requests

14. Adjournment

¹ Comments will be limited to three (3) minutes