

**CONE RANCH SOUTH
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
DECEMBER 9, 2020**

**CONE RANCH SOUTH
COMMUNITY DEVELOPMENT DISTRICT AGENDA
DECEMBER 9, 2020 at 2:30 P.M.**

At the Offices of Lancaster Realty
Located at 5306 Cortez Road Suite 4, Bradenton, FL 34210

District Board of Supervisors	Chairman Vice- Chairman Supervisor Supervisor Supervisor	Devon Rushnell Steve Liebel Eric Doy Howell Raynold Glanz Dana Grumbley
District Manager	Meritus	Brian Lamb
District Attorney	Persson & Cohen,P.A	Andrew H. Cohen

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **2:30 pm.**

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

December 9, 2020

Board of Supervisors
Cone Ranch South Community Development District

Dear Board Members:

The Special Meeting of Cone Ranch South Community Development District will be held on **Wednesday, December 9, 2020 at 2:30 P.M.** at the Offices of Lancaster Realty Located at 5306 Cortez Road Suite 4, Bradenton, FL 34210. Following is the Agenda for the Meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. OATH OF OFFICE**
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2021-01; Canvassing & Certifying the Results of the Landowners Election.....Tab 01
 - B. Consideration of Resolution 2021-02; Designating OfficersTab 02
 - C. Consideration of Resolution 2021-03; District DissolutionTab 03
 - D. General Matters of the District
- 5. CONSENT AGENDA**
 - A. Consideration of Board of Supervisors Minutes of the Public Hearing & Regular Meeting August 28, 2020Tab 04
 - B. Consideration of Operations and Maintenance Expenditures August 2020.....Tab 05
 - C. Consideration of Operations and Maintenance Expenditures September 2020Tab 06
 - D. Consideration of Operations and Maintenance Expenditures October 2020Tab 07
 - E. Consideration of Operations and Maintenance Expenditures November 2020Tab 08
 - F. Review of Financial Statements Month Ending November 30, 2020Tab 09
- 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,
Brian Lamb
District Manager