

**CONE RANCH SOUTH  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
SPECIAL MEETING  
February 3, 2021**

**CONE RANCH SOUTH  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
February 3, 2021 at 1:00 PM.**

6<sup>th</sup> Avenue Executive Center  
Located at 1201 6<sup>th</sup> Avenue West Suite #100 Bradenton, FL 34205

<b>District Board of Supervisors</b>	Chairman Vice- Chairman Supervisor Supervisor Supervisor	Devon Rushnell Steve Liebel Eric Doy Howell Raynold Glanz Dana Grumbley
<b>District Manager</b>	Meritus	Brian Lamb
<b>District Attorney</b>	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 **1:00 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.

February 3, 2021

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, February 3, 2021 at 1:00 P.M.** at the 6<sup>th</sup> Avenue Executive Center located at 1201 6<sup>th</sup> Avenue West Suite #100 Bradenton, FL 34205. Following is the Agenda for the Meeting

**Call In Number: 1-866-906-9330**

**Access Code: 4863181#**

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
  - A. Acceptance of Board of Supervisors Resignations
  - B. Appointment of Officers
  - C. Consideration of Resolution 2021-02; Designating Officers ..... Tab 01
  - D. General Matters of the District
- 4. CONSENT AGENDA**
  - A. Consideration of Board of Supervisors Minutes of the Landowner’s Election November 16, 2020..... Tab 02
  - B. Consideration of Board of Supervisors Minutes of the Special Meeting December 09, 2020.. Tab 03
  - C. Consideration of Operations and Maintenance Expenditures December 2020..... Tab 04
  - D. Review of Financial Statements Month Ending December, 2020..... Tab 05
- 5. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
- 6. 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