

# Cedar Pointe Community Development District

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[www.cedarpointecdd.com](http://www.cedarpointecdd.com)

The regular meeting of the Board of Supervisors of **Cedar Pointe Community Development District** will be held on **Thursday, April 16, 2026, at 11:15 a.m. 14775 Old St. Augustine Road, Jacksonville, FL, 32258**. The following is the proposed agenda for this meeting.

Call in number: 1-844-621-3956 Passcode: 2536 634 0209 #

Join online: <https://pfmcdd.webex.com/join/carvalhov>

## **BOARD OF SUPERVISORS' MEETING AGENDA**

### **Organizational Matters**

- Call to Order
- Roll Call
- Public Comment Period *[for any members of the public desiring to speak on any proposition before the Board]*

### **General Business Matters**

1. Consideration of Minutes of:
  - a) October 16, 2025, Auditor Selection Committee Meeting
  - b) October 16, 2025, Board of Supervisors' Meeting
2. Review of the Letter from the Supervisor of Elections – Duval County *(provided under separate cover)*
3. Consideration of **Resolution 2026-03, Designating Board Member Seats for the Upcoming General Election 2026**
4. Consideration of **Resolution 2026-04, Approving a Preliminary Budget for Fiscal Year 2027 and Setting a Public Hearing** *[suggested date of July 16, 2026] (provided under separate cover)*
5. Review and Acceptance of Fiscal Year 2025 Goals, Objectives and Performance Measures Reporting Form
6. Review and Acceptance of Fiscal Year 2025 Financial Audit Report
7. Ratification of Fiscal Year 2025 Auditor Engagement Letter & Addendum
8. Ratification of Requisition No. 24
9. Ratification of Payment Authorizations 256 – 272
10. Review of District Financial Statements

### **Other Business**

- Staff Reports
  - District Counsel
  - District Engineer

- District Manager
  - Next meeting: July 16, 2026
- Supervisors Requests and Comments

**Adjournment**