

# **PALMS OF TERRA CEIA BAY CDD**

## **Regular Business Meeting**

March 3rd, 2016 @ 5:00

Palmetto Library

923 6<sup>th</sup> Street West

Palmetto, Florida

Conference call in: 712-432-1500

Pin: 434537#

### ***Business Meeting Agenda***

- I. Roll Call
  
- II. Audience Comments
  
- III. Administrative Matters
  - a. Approval of the minutes of February 9<sup>th</sup>, 2016
  
- IV. Business Matters
  - a. Resolution 2016 - 01 - Establishing a Capital Projects Fund
  - b. Resolution 2016 – 02 - 2014-15 Budget Amendment
  - c. Discussion of Draft Mangrove Trimming Map
  - d. Discussion of Assessment Methodology alternatives
  
- V. Additional Items
  
- VI. Public Comments
  
- VII. Manager's Report
  
- VIII. Board Comments
  
- IX. Adjournment