

**ENCORE COMMUNITY DEVELOPMENT DISTRICT**  
**DISTRICT OFFICE • 9428 CAMDEN FIELD PARKWAY • RIVERVIEW, FL 33578**  
[www.encorecdd.org](http://www.encorecdd.org)

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November 21, 2017

**Board of Supervisors**  
**Encore Community**  
**Development District**

**TENTATIVE AGENDA**

Dear Board Members:

The Regular meeting of the Board of Supervisors of the Encore Community Development District will be held on **Thursday, December 7, 2017 at 4:00 p.m.** at the office of Tampa Housing Authority, located at 5301 W. Cypress Street, Tampa, Florida 33607. The following is the tentative agenda for the meeting:

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS**
- 3. BUSINESS ADMINISTRATION**
  - A. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on November 2, 2017
  - B. Consideration of Operations & Maintenance Expenditures for October 2017
  - C. Consideration of Chiller Fund Operations & Maintenance Expenditures for October 2017
- 4. BUSINESS ITEMS**
- 5. STAFF REPORTS**
  - A. Field Services Manager
    1. Presentation of November 2017 Field Services Report
  - B. District Counsel
  - C. District Engineer
  - D. Chiller System Manager – Trane
  - E. District Manager
- 6. SUPERVISOR REQUESTS**
- 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) 533-2950.

With Warm Regards,

*Christine Perkins*

Christine Perkins  
District Manager