

ESPLANADE LAKE CLUB COMMUNITY DEVELOPMENT DISTRICT

August 28, 2019

Board of Supervisors
Esplanade Lake Club Community Development District

Dear Board Members:

The Regular Meeting of the Board of Supervisors of the Esplanade Lake Club Community Development District will be held on **Wednesday, September 11, 2019 at 1:30 p.m.** at **Waldrop Engineering, 28100 Bonita Grande Drive, Suite 304, Bonita Springs, Florida 34135**

1. Call to Order & Roll Call.
2. Consideration of acceptance of the resignation of Mr. Andrew Miller from Seat 5 effective August 29, 2019 and Mr. Rob Price from Seat 2 and the appointments to fill the vacancy in those two (2) seats.
 - I. Acceptance of Resignation of Mr. Miller and Mr. Price
 - II. Consideration of Appointment to fill the unexpired term of office for Seats 5 and 2..
 - III. Oath of Office.
 - IV. Guide to the Sunshine Law and Code of Ethics for Public Employees.
 - V. Form 1 – Statement of Financial Interests.
3. Consideration of Minutes.
 - a) May 15, 2019 Regular Meeting Minutes
4. Consideration of Resolution of the Board of Supervisor's of the Esplanade Lake Club Community Development District amending resolution 2018-6 to change the fee for representation of bond counsel of the firm of Greenspoon Marder LLP and providing for severability and invalid provisions; providing for conflict and providing for an effective date.
5. Consideration of Resolution 2019-27 of the Esplanade Lake Club Community Development District authorizing the issuance of not exceeding \$31,030,000 in aggregate principal amount of its capital improvement revenue bonds, series 2019a-1 and its capital improvement revenue bonds, series 2019a-2 to finance all or a portion of the cost of a series project consisting of certain infrastructure and facilities benefiting certain district lands, paying capitalized interest on the series 2019 bonds, funding the series reserve accounts for the series 2019 bonds and paying costs of issuance of the series 2019 bonds, as more fully described herein; approving a first supplemental trust indenture and a second supplemental trust indenture in connection with each series of the series 2019 bonds and authorizing the execution thereof; ratifying the appointment of a trustee, paying agent and bond registrar for the series 2019 bonds; providing for redemption of the series 2019 bonds; authorizing the application of the proceeds of the series 2019 bonds; approving the form, and authorizing execution, of a bond purchase contract providing for the negotiated sale of the series 2019 bonds; delegating to the chairperson or vice-chairperson, or in their absence any member of the board of supervisors, the authority to award the series 2019 bonds within the parameters specified herein; approving the form, and authorizing the use, of a preliminary limited offering memorandum for the



James P. Ward
District Manager

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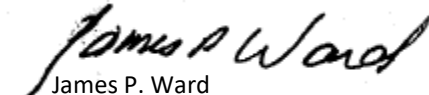
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series 2019 bonds; approving the distribution of a final limited offering memorandum for the series 2019 bonds and the execution thereof; approving the form, and authorizing execution, of a continuing disclosure agreement; authorizing preparation of preliminary and final supplemental assessment methodology reports and an update and/or supplement to the engineers' report and the use of such reports in the preliminary limited offering memorandum and final limited offering memorandum, as applicable, for the series 2019 bonds; providing for miscellaneous matters and authority; providing for severability; and providing an effective date.

6. Consideration of Resolution 2019-28 of the Board of Supervisors of Esplanade Lake Club Community Development District amending resolution 2019-17 which approved a proposed budget fiscal year 2019 and set a public hearing thereon; approving a proposed budget for fiscal year 2020 and setting a public hearing thereon pursuant to Florida law; providing for severability; providing for conflict and providing for an effective date
7. Staff Reports
 - a) District Attorney
 - b) District Engineer
 - c) District Manager
8. Supervisor's Requests and Audience Comments
9. Adjournment

The Agenda is standard in nature, and in the meantime, if you have any questions or comments; please do not hesitate to contact me directly at (954) 658-4900.

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