

Fleming Island Plantation Community Development District

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Janice Eggleton Davis, District Manager
Jason Walters, Esq., District Counsel
Ryan P. Stilwell, P.E., District Engineer

Regular Meeting Agenda

Tuesday, June 28, 2016 – 6:00 p.m.

1. **Roll Call**
2. **Approval of the Minutes of the May 24, 2016 Meeting**
3. **Audience Comments**
4. **Update on Fleming Island Community Park – Mike Collins**
5. **Acceptance of Resignation from Mike Cella**
6. **Attorney's Report**
7. **Engineer's Report – 2016 Consulting Engineer's Report**
8. **Project Manager's Report**
 - A. Maintenance
 - B. Recreation
 - Events Update
9. **Manager's Report**
 - A. Arbitrage Rebate Report for Series 2007 Bonds
10. **Old Business /New Business**
11. **Supervisors' Requests**
12. **Acceptance of May Financials and Approval of Check Register and Invoices**
13. **Adjournment**

NOTES: The next meeting is scheduled for Tuesday, July 26, 2016, at 6:00 p.m. at the **Splash Park**

District Office:

175 Hampton Point Drive, Suite 4
St. Augustine, Florida
904-940-6044

Meeting Location:

Fleming Island Plantation Splash Park
1510 Calming Water Drive
Fleming Island, Florida