

Fleming Island Plantation Community Development District

Board of Supervisors

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Rick Nelson, Assistant Secretary

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

Regular Meeting Agenda

Tuesday January 22, 2013 – 6:00 p.m.

1. **Roll Call**
2. **Approval of the Minutes of the December 18, 2012 Meeting**
3. **Resolution 2013-2 Honoring Don Christofoli**
4. **Attorney's Report**
5. **Engineer's Report**
6. **Staff Reports**
 - A. Maintenance
 - Proposed Sheriff Agreement
 - Snack Shack Proposal
 - Amenity Aquatic Staffing Proposals
 - B. Recreation
7. **Manager's Report**
8. **Old Business /New Business**
9. **Supervisors' Requests**
10. **Audience Comments**
11. **Acceptance of December Financials and Approval of Check Register**
12. **Adjournment**

NOTES: The next meeting is scheduled for Tuesday, February 26, 2013, at 6:00 p.m.