

**AGENDA  
FLEMING ISLAND PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT**

Tuesday  
January 25, 2011  
6:00 p.m.  
Fleming Island, Florida

Splash Park  
1510 Calming Water Drive

1. Roll Call
2. Approval of the Minutes of the December 21, 2010 Meeting
3. Manager's Report
4. Attorney's Report
5. Engineer's Report
  - A. Consideration of Temporary Construction Easement Agreement with Clay County for Property Access
  - B. Correspondence from Clay Electric Cooperative, Inc.
6. Staff Reports
  - A. Maintenance
  - B. Recreation
7. Old Business/ New Business
8. Supervisors' Requests
9. Audience Comments
10. Acceptance of December 2010 Financials and Approval of Check Register
11. Adjournment

**\* Please note the next meeting of the Board of Supervisors of the Fleming Island Plantation Community Development District is scheduled for Tuesday, February 22, 2011 at 6:00 p.m. at the Splash Park.**