

Fleming Island Plantation Community Development District

Board of Supervisors

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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 January 28, 2014 – 6:00 p.m.

1. **Roll Call**
2. **Approval of the Minutes of the December 17, 2013 Meeting**
3. **Audience Comments**
4. **Attorney's Report**
5. **Engineer's Report**
6. **Staff Reports**
 - A. Maintenance
 - B. Recreation
 - i. Consideration of Agreement with Clay County Sheriff's Office for Security Services
 - ii. Consideration of 2014 Proposed Swim Hours and Agreements with Amenity Aquatic Staffing, Inc.
7. **Manager's Report**
8. **Old Business /New Business**
9. **Supervisors' Requests**
10. **Acceptance of December Financials and Approval of Check Register**
11. **Adjournment**

NOTES: The next meeting is scheduled for Tuesday, February 25, 2014, at 6:00 p.m.

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