

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

Thursday, October 29, 2015 – 6:00 p.m.

Audit Committee:

1. Roll Call
2. Ranking of Audit Firm Proposals and Recommendation of Selected Audit Firm
3. Adjournment

Regular Meeting:

1. Roll Call
2. Approval of the Minutes of the September 22, 2015 Audit Committee and Regular Meeting Minutes
3. Audience Comments
4. Presentation of Appreciation to Margaret Alfano
5. Update on Baptist Clay Medical Campus Expansion Plans – Darrin Roark
6. Auditor Selection
 - A. Consideration of Audit Committee Recommendation
 - B. Authorization to Enter into a Three-Year Agreement with Selected Audit Firm
7. Consideration of Renewal of Clay County Sheriff's Office Agreement for Secondary Employment
8. Attorney's Report
9. Engineer's Report
10. Staff Reports
 - A. Maintenance
 - Berm Enhancement
 - Stadium Court Wall
 - Community Stop Signs
 - Street Lights
 - B. Recreation
11. Manager's Report
 - A. Motion Assigning Fund Balance for Fiscal Year 2015
12. Old Business /New Business
13. Supervisors' Requests
14. Acceptance of September Financials and Approval of Check Register
15. Adjournment

NOTES: The next meeting is scheduled for Tuesday, November 16, 2015, 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