

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, April 26, 2016 – 6:00 p.m.

1. **Roll Call**
2. **Approval of the Minutes of the March 22, 2016 Meeting**
3. **Audience Comments**
4. **Attorney's Report**
5. **Engineer's Report**
6. **Staff Reports**
 - A. Maintenance
 - B. Recreation
7. **Manager's Report**
 - A. Acceptance of Financial Audit for Fiscal Year 2015
 - B. Resolution 2016-1, Confirming the District's Use of the Clay County Supervisor of Elections
 - C. Election Information
 - D. Registered Voters as of April 15, 2016 – 4,774
8. **Old Business /New Business**
9. **Supervisors' Requests**
10. **Acceptance of March Financials and Approval of Check Register**
11. **Adjournment**

NOTES: The next meeting is scheduled for Tuesday, May 24, 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