

Fleming Island Plantation Community Development District

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Regular Meeting Agenda

Tuesday, May 24, 2016 – 6:00 p.m.

1. **Roll Call**
2. **Approval of the Minutes of the April 26, 2016 Meeting**
3. **Audience Comments**
4. **Manager's Report – Part I**
 - A. Discussion of Staffing Plan
5. **Attorney's Report**
6. **Engineer's Report – Consideration of Proposal for Structural Engineer's Observation Report for Splash Park Slide**
7. **Project Manager's Report**
 - A. Maintenance
 - B. Recreation
8. **Manager's Report**
 - A. Discussion of the Proposed Budget for Fiscal Year 2017
 - B. Resolution 2016-2, Approving the Budget and Setting the Public Hearing
9. **Old Business /New Business**
10. **Supervisors' Requests**
11. **Acceptance of April Financials and Approval of Check Register**
12. **Adjournment**

NOTES: The next meeting is scheduled for Tuesday, June 28, 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