

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 May 26, 2015 – 6:00 p.m.

- 1. Roll Call**
- 2. Approval of the Minutes of the April 28, 2015 Meeting**
- 3. Audience Comments**
- 4. Award of Dean Reese, Sr. Scholarships**
- 5. Consideration of Possible Suspensions**
- 6. Attorney's Report**
- 7. Engineer's Report**
- 8. Staff Reports**
 - A. Maintenance
 - i. Woodlands and Thornhill Wooden Arbors
 - ii. Tennis Court Resurfacing
 - iii. Spartina Grass Installation
 - iv. Berm Enhancement Plan
 - B. Recreation
 - i. Events Update
- 9. Manager's Report**
 - A. Discussion of the Proposed Budget for Fiscal Year 2016
 - B. Consideration of Resolution 2015-3, Approving the Budget and Setting the Public Hearing
- 10. Old Business /New Business**
- 11. Supervisors' Requests**
- 12. Acceptance of April Financials and Approval of Check Register**
- 13. Adjournment**

NOTES: The next meeting is scheduled for Tuesday, June 23, 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