

Fleming Island Plantation Community Development District

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Jason Walters, Esq., District Counsel
Ryan P. Stilwell, P.E., District Engineer

Regular Meeting Agenda

Tuesday, July 28, 2015 – 6:00 p.m.

1. **Roll Call**
2. **Approval of the Minutes of the June 23, 2015 Meeting**
3. **Audience Comments**
4. **Attorney's Report**
5. **Engineer's Report**
 - A. 2015 Consulting Engineer's Report
6. **Staff Reports**
 - A. Maintenance
 - i. Paver Repairs
 - ii. Berm Enhancement
 - iii. Spartina Enhancement
 - iv. Scheduled Pool Maintenance Days
 - B. Recreation
 - i. Events Update
 - ii. Tennis Membership Updates
7. **Manager's Report**
 - A. Acceptance of the Arbitrage Rebate Report for Series 2007 Bonds by AMTEC
 - B. Proposal from AMTEC and Consideration of Engagement Letter
8. **Old Business /New Business**
9. **Supervisors' Requests**
10. **Acceptance of June Financials and Approval of Check Register**
11. **Adjournment**

NOTES: The next meeting is scheduled for Tuesday, August 25, 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