

**AGENDA**  
**FLEMING ISLAND PLANTATION**  
**COMMUNITY DEVELOPMENT DISTRICT**

Tuesday  
August 23, 2011  
6:00 p.m.  
Fleming Island, Florida

Splash Park  
1510 Calming Water Drive

1. Roll Call
2. Approval of the Minutes of the July 26, 2011 Meeting
3. Public Hearings on the Adoption of the Budget for Fiscal Year 2012 and Levy of Non-Ad Valorem Assessments
  - A. Consideration of Resolution 2011-2, Annual Appropriation and Adoption of FY 2012 Budget
  - B. Consideration of Resolution 2011-3, Levy of Non-Ad Valorem Assessments
4. Attorney's Report
5. Manager's Report
  - Meeting Schedule for Fiscal Year 2012
6. Engineer's Report
  - A. 2011 Engineer's Certificate
  - B. Public Facility Report
7. Staff Reports
  - A. Maintenance
  - B. Recreation
8. Old Business/New Business
9. Supervisors' Requests
10. Audience Comments
11. Acceptance of July Financials and Approval of Check Register
12. Adjournment

- \* **Please note the next meeting of the Board of Supervisors of the Fleming Island Plantation Community Development District is scheduled for Tuesday, September 27, 2011 at 6:00 p.m. at the Splash Park.**