

**AGENDA
FLEMING ISLAND PLANTATION
COMMUNITY DEVELOPMENT DISTRICT**

Tuesday
September 22, 2009
6:00 p.m.

Splash Park
1510 Calming Water Drive
Fleming Island, Florida

1. Roll Call
2. Organizational Matters
 - A. Appointment of Supervisor to Fill the Unexpired Term of Office (11/2010)
 - B. Oath of Office of Newly Appointed Supervisor
 - C. Election of Officers, Resolution 2009-6
3. Approval of the Minutes of the August 25, 2009 Meeting
4. Manager's Report
5. Attorney's Report – Discussion Regarding Engineering Services
6. Staff Reports
 - A. Maintenance
 - i. Service Agreement
 - ii. Aquatics Management Proposal
 - B. Recreation
7. Old Business/ New Business
8. Supervisors' Requests
9. Audience Comments
10. Acceptance of August Financials and Approval of Check Register
11. Adjournment

- * **Please note the next meeting of the Board of Supervisors of the Fleming Island Plantation Community Development District is scheduled for Tuesday, October 27, 2009 at 6:00 p.m. at the Splash Park.**