

# Fleming Island Plantation Community Development District

## Board of Supervisors

Mike Cella, Chairman  
Eugene Clark, Vice Chairman  
Betty Murphy, Assistant Secretary  
James A. Wiggins, Assistant Secretary  
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, September 22, 2015 – 6:00 p.m.

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### Audit Committee:

1. Roll Call
2. Establishment of Auditor Selection Evaluation Criteria
3. Authorization to Proceed with RFP
4. Adjournment

### Regular Meeting:

1. Roll Call
2. Approval of the Minutes of the August 25, 2015 Meeting
3. Audience Comments
4. Attorney's Report
5. Engineer's Report
6. Staff Reports
  - A. Maintenance
    - Berm Enhancement
    - Stadium Court Wall
  - B. Recreation
    - Events Update
7. Manager's Report
8. Old Business /New Business
9. Supervisors' Requests
10. Acceptance of August Financials and Approval of Check Register
11. Adjournment

**NOTES:** The next meeting is scheduled for Tuesday, October 20, 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