

**AGENDA  
FLEMING ISLAND PLANTATION  
COMMUNITY DEVELOPMENT DISTRICT**

Tuesday  
September 27, 2011  
6:00 p.m.  
Fleming Island, Florida

Splash Park  
1510 Calming Water Drive

1. Roll Call
2. Approval of the Minutes of the August 23, 2011 Meeting
3. Attorney's Report
4. Engineer's Report
  - Autumn Glen Pond Update
5. Staff Reports
  - A. Maintenance
  - B. Recreation - Consideration of Lease Agreement with the Clay County Supervisor of Elections to Hold Elections at the Splash Park
6. Manager's Report
  - A. Consideration of Engagement Letter with Grau & Associates to Perform the Financial Audit for Fiscal Year 2011
  - B. Implementation of GASB 54
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 25, 2011 at 6:00 p.m. at the Splash Park.**