

Fleming Island Plantation Community Development District

Board of Supervisors

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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, August 23, 2016 – 6:00 p.m.

1. Roll Call
2. Approval of the Minutes of the July 26, 2016 Meeting
3. Audience Comments
4. Update on Refinancing of Series 2007 Bonds
5. Public Hearing to Adopt Fiscal Year 2017 Budget
 - A. Resolution 2016-3, Adopting the Budget
 - B. Resolution 2016-4, Levying Non Ad Valorem Assessments
6. Attorney's Report
7. Engineer's Report
8. Project Manager's Report
 - Events Update
 - Maintenance Update
 - Staffing Update
 - Follow-Up Items
9. Manager's Report
 - A. Consideration of Proposed Meeting Schedule for Fiscal Year 2017
10. Old Business /New Business
11. Supervisors' Requests
12. Acceptance of July Financials and Approval of Check Register and Invoices
13. Adjournment

NOTES: The next meeting is scheduled for Tuesday, September 27, 2016, 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