

District: **PARKLAND PRESERVE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, August 16, 2021

Time: 4:30 PM

Location: Parkland Preserve
Amenity Center
835 Parkland Trail
St. Augustine, FL 32095

Dial-in Number: +1 (312) 626-6799

Meeting ID: 885 6084 0155

Passcode: 817496

Agenda

Note: For the full agenda package, please contact jleger@dpfgmc.com

I. Roll Call

II. Audience Comments

III. Administration Items

- | | |
|---|-----------|
| A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 17, 2021 | Exhibit 1 |
| B. Consideration for Acceptance – The July 2021 Unaudited Financial Report | Exhibit 2 |
| C. Presentation of Charles Aquatics Service Report – July 19, 2021 | Exhibit 3 |

IV. Business Matters

- | | |
|---|-----------|
| A. Presentation & Consideration of FY 2020 Audited Annual Financial Report | Exhibit 4 |
| B. Consideration & Adoption of Resolution 2021-07 , Setting Meeting Dates, Times, & Location for FY 2022 | Exhibit 5 |
| C. Fiscal Year 2021-2022 Budget Public Hearing | |
| ➤ Open the Public Hearing | |
| ➤ Presentation of the FY 2021-2022 Budget | Exhibit 6 |
| ➤ Public Comments | |
| ➤ Close the Public Hearing | |
| D. Consideration & Adoption of Resolution 2021-08 , Adoption of FY 2021-2022 Budget | Exhibit 7 |
| E. Fiscal Year 2021-2022 Assessment Public Hearing | |
| ➤ Open the Public Hearing | |
| ➤ Presentation of the FY 2022 Assessment Analysis | Exhibit 8 |
| ➤ Public Comments | |
| ➤ Close the Public Hearing | |

IV. Business Matters – continued

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| F. Consideration & Adoption of Resolution 2021-09 , Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2021-2022 | Exhibit 9 |
| G. Consideration of Charles Aquatics Management Agreement Pond 2 & 3 | Exhibit 10 |
| H. Consideration of Yellowstone Pond Mowing Proposal - \$495.00 | Exhibit 11 |

V. Consent Agenda

- | | |
|---|------------|
| A. Ratification of Alliance Realty Amenity Center Management Agreement | Exhibit 12 |
| B. Ratification of Charles Aquatics Maintenance Agreement | Exhibit 13 |
| C. Ratification of Yellowstone Summer Annual Installation Proposal - \$696.59 | Exhibit 14 |
| D. Ratification of KE Law Group, PLLC Fee Agreement | Exhibit 15 |

VI. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VII. Supervisors Requests

VIII. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

IX. Adjournment