#### District: PARKLAND PRESERVE COMMUNITY DEVELOPMENT DISTRICT

Date of Meeting:	Monday, March 27, 2023	
Time:	4:30 PM	
Location:	Parkland Preserve	
	Amenity Center	
	835 Parkland Trail	
	St. Augustine, FL 32095	

Call-in Number: + 1 (929) 205-6099 Meeting ID: 7055714830

# Agenda

Note: For the full agenda package, please contact <a href="mailto:cdimaculangan@dpfgmc.com">cdimaculangan@dpfgmc.com</a>

I.	Roll Call		
II.	Audience Comments – (limited to 3 minutes per individual for agenda items)		
III.	<ul> <li>Administration Items</li> <li>A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held August 15, 2022</li> </ul>	<u>Exhibit 1</u>	
	B. Consideration for Approval – The Minutes of the Board of Supervisors Landowners' Meeting Held November 21, 2022	Exhibit 2	
	C. Consideration for Acceptance – The December 2022 Unaudited Financial Report	Exhibit 3	
	D. Consideration for Acceptance – The January 2023 Unaudited Financial Report	Exhibit 4	
	E. Ratification of Kutak Rock Fee Agreement	Exhibit 5	
	F. Administration of Oath of Office to Newly Elected Supervisors	<u>Exhibit 6</u>	
	➢ Mohammad Bataineh − Seat #1		
	➢ Nasrullah Ghafoor − Seat #2		
	Chase Balanky – Seat #5		
IV.	Vendor Reports		
	A. Presentation of Yellowstone Irrigation Inspection Report	Exhibit 7	
	B. Presentation of Charles Aquatics Pond Reports	Exhibit 8	
	August 2022		
	September 2022		

- October 2022
- November 2022
- December 2022
- ➢ January 2023
- February 2023
- ➢ March 2023

#### V. Business Matters

- A. Consideration & Adoption of **Resolution 2023-01**, Designating <u>Exhibit 9</u> Officers
- B. Consideration & Adoption of **Resolution 2023-02**, Designating Exhibit 10 Signatories
- C. Ratification of Conveyances

# Exhibit 11

- i. Quitclaim Deed with Easements Developer
- ii. Quitclaim Deed with Easements HOA
- iii. Quitclaim Bill of Sale
- iv. HOA Declaration Amendment
- D. Discussion and Approval of Items Designated for Repair
- E. Discussion on Amending the Date of the June Regular Board Meeting (Currently Scheduled for June 19, 2023)

## 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