

District: **PARKLAND PRESERVE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, April 22, 2024

Time: 4:30 PM

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

Agenda

I. Roll Call

II. Pledge of Allegiance

III. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

IV. Consent Agenda

- A. **Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held March 25, 2024**
- B. Consideration for Acceptance – The March 2024 Unaudited Financial Report

[Exhibit 1](#)

[Exhibit 2](#)

V. Audit Committee Meeting

- A. Open the Audit Committee Meeting
- B. Ranking of Audit Proposals

➤ Summary & Evaluation Criteria

[Exhibit 3](#)

➤ DiBartolomeo, McBee, Hartley & Barnes, P.A.

[Exhibit 4](#)

➤ Berger, Toombs, Elam, Gaines & Frank, CPA

[Exhibit 5](#)

C. Audit Committee's Recommendations for Auditor Services

D. Close the Audit Committee Meeting

VI. Business Matters

- A. Consideration & Acceptance of Audit Committee's Recommendation
- B. Consideration & Acceptance of FY 2023 Audited Financial Statements

[Exhibit 6](#)

C. Consideration & Approval of Yellowstone Landscape Amenity Center/Pool Plant Replacement Proposal - \$4,816.00 [Exhibit 7](#)

D. Consideration & Approval of Charles Aquatics Grass Carp Stocking Proposal - \$800.00 [Exhibit 8](#)

VII. Discussion Items

A. Discussion of Draft of FY 2025 Budget - continued [Exhibit 9](#)

VIII. Staff Reports

A. District Manager

➤ Action Item Report

➤ Meeting Matrix [Exhibit 10](#)

B. District Counsel

C. District Engineer

IX. Vendor Reports

A. Vesta Property Services [Exhibit 11](#)

B. Presentation of Yellowstone March Landscape Report [Exhibit 12](#)

C. **Presentation of Charles Aquatics April Service Report** [Exhibit 13](#)

X. Supervisors Requests

XI. Audience Comments For Non-Agenda Items – (limited to 3 minutes per individual)

XII. Action Item Review

XIII. Adjournment