

Fleming Island Plantation Community Development District

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Jason Walters, Esq., District Counsel
Ryan P. Stilwell, P.E., District Engineer

Regular Meeting Agenda - Revised

Tuesday, July 26, 2016 – 6:00 p.m.

***Indicates Revision to Agenda**

- 1. Roll Call**
- 2. Approval of the Minutes of the June 28, 2016 Meeting**
- 3. Audience Comments**
- 4. Presentation by MBS Capital Markets Regarding Refinancing Series 2007 Bonds and Consideration of Underwriting Agreement ***
- 5. Attorney's Report**
- 6. Engineer's Report**
 - A. Cypress Glen Weir Update
 - B. Splash Park Slide Structure Update
- 7. Project Manager's Report**
 - A. Maintenance
 - Sidewalks
 - Slide Structure
 - Fountains
 - Maintenance Days
 - Aquatic Systems, Inc. Renewal
 - Yellowstone
 - Staffing Update
 - Follow-up Items
 - B. Recreation
 - Events Update
 - Staffing Update
- 8. Manager's Report**
- 9. Old Business /New Business**
 - A. Discussion of Allowing Outside Food at District Facilities
- 10. Supervisors' Requests**
- 11. Acceptance of June Financials and Approval of Check Register and Invoices**
- 12. Adjournment**

NOTES: The next meeting is scheduled for Tuesday, August 23, 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