

Fleming Island Plantation Community Development District

Rick Nelson, Chairman
Michelle Szafranski, Vice Chairperson
Kristy Hamilton, Assistant Secretary
Dr. Chanda Nicole Holsey, Assistant Secretary
John McHone, Assistant Secretary

Janice Eggleton Davis, District Manager
Katie Buchanan, Esq., District Counsel
Ryan Stilwell, P.E., District Engineer
Marcia Weeks, Project Manager

Meeting Agenda

Tuesday, June 28, 2022 at 6:00 p.m.

Call In: 1-646-838-1601

Phone Conference ID: 412 844 823#

- 1. Call to Order and Roll Call**
- 2. Pledge of Allegiance**
- 3. Audience Comments (Limited to 3 Minutes Per Speaker)**

The Audience Comment portion of the agenda is where individuals who are present may make remarks on matters that concern the District. Each individual is limited to three (3) minutes for such remarks. The Board of Supervisors or Staff are not obligated to provide an immediate response as some issues require research, discussion and deliberation. If the comment concerns a maintenance related item, it will need to be addressed with the Project Manager outside of the context of the meeting.

- 4. Approval of the Minutes of the May 10, 2022 Budget Workshop and May 24, 2022 Meeting**
- 5. Old Business**
- 6. Landscaping Update – Tree Amigos Outdoor Services**
 - A. Consideration of Quote 17651 for Landscape Enhancement at the Village Square Monument
- 7. Attorney's Report**
- 8. Engineer's Report**
 - A. Vendor Pricing for Selected Capital Improvement Projects
 - B. Consideration of Proposal for Design of Fitness Center
 - C. Ratification of Requisitions 007 and 008
- 9. Pond Maintenance Update – Solitude Lake Management**
- 10. Lifeguard Services Report – Elite Amenities**
- 11. Project Manager's Report**
 - A. Maintenance Update – Action Items
 - * Pond Proposals
 - * Cleaning Proposals
 - * Security Services Proposals
 - B. Recreation Update

12. Manager's Report

A. Consideration of LLS Tax Solutions Proposal for Arbitrage Services for Series 2021 Bonds

13. Acceptance of the May 2022 Financial Report and Approval of May 2022 Payment Register & Invoices

14. Supervisors' Requests

15. Adjournment

***The full agenda package is available upon request via email. Please send requests for the agenda package to Janice.Swade@Inframark.com.**

The next Meeting is scheduled for Tuesday, July 26, 2022 at 6:00 p.m.