

Fleming Island Plantation Community Development District

Rick Nelson, Chairperson
Michelle Szafranski, Vice Chairperson
Rodney Ashford, Assistant Secretary
Michael Glickman, Assistant Secretary
John McHone, Assistant Secretary

Bob Koncar, District Manager
Katie Buchanan, Esq., District Counsel
Ryan Stilwell, P.E., District Engineer
Margaret Alfano, General Manager

Revised Meeting Agenda
Tuesday, September 24, 2024 at 6:00 p.m.
CALL-IN #: 1-646-838-1601
PHONE CONFERENCE ID: 451287228#

- 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 August 27, 2024 Meeting**
- 5. Pond Maintenance Update – The Lake Doctors, Inc.**
 - A. Fleming Island Plantation Fountain Agreement
- 6. Landscaping Update – Tree Amigos Outdoor Services**
 - A. Consideration of Tree Amigos Quote #211469 - Dead Tree Removal Along Autumn Glen Berm
- 7. Attorney’s Report**
- 8. Engineer’s Report**
 - A. Capital Improvement Projects Update
 - B. Capital Improvement Project Details by Requisition
 - C. Consideration of Tree Amigos Outdoor Services Quote #211409 – 1451 Greenway Place Drainage
- 9. Lifeguard Services Report – Elite Amenities**
 - A. Elite Amenities Lifeguard Staffing Service Proposal for 2025 Season
- 10. Security Report – Tri-County Safety & Security Inc.**

District Office:
Inframark
12574 Flagler Center Boulevard, Suite 101
Jacksonville, Florida 32258
(904) 436-4102

Meeting Location
The Splash Park
1510 Calming Water Drive,
Fleming Island, Florida 32003

- 11. General Manager's Report**
- 12. Field Operations Manager's Report**
- 13. Amenity Manager's Report**
- 14. Manager's Report**
 - A. Acceptance of Arbitrage Rebate Report for Series 2021 Bonds Prepared by LLS Tax Solutions Inc.
 - B. Consideration of Grau & Associates Audit Engagement Letter
 - C. Discussion and Acceptance of Goals and Objectives
- 15. Acceptance of the August 2024 Financial Report and Approval of August 2024 Payment Register & Invoices**
- 16. Supervisors' Requests**
- 17. Adjournment**

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

The next meeting is Tuesday, October 22, 2024 at 6:00 p.m.

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