

District: **PARKLAND PRESERVE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Wednesday, August 15, 2018

Time: 2:30 P.M.

Location: Bartram Trail Branch Library  
60 Davis Pond Boulevard  
Fruit Cove, FL

Dial –in Number: 712-775-7031  
Guest Access Code: 109-516-380

## *Agenda*

### **I. Roll Call**

### **II. Audience Comments**

### **III. Administrative Items**

A. Approval of Minutes of the June 4, 2018 Meeting Minutes Exhibit 1

B. Presentation of Check Register for June 30, 2018 Exhibit 2

### **IV. Public Hearing Regarding the Fiscal Year 2018/2019 Budget**

A. Open the Public Hearing

B. Presentation of the FY 2018/2019 Budget Exhibit 3

C. Public Comment

D. Close the Public Hearing

E. Consideration & Adoption of **Resolution 2018-34**, Annual Appropriation Resolution Adopting the Fiscal Year 2018/2019 Budget Exhibit 4

### **V. Public Hearing Regarding Special Assessments**

A. Open the Public Hearing

B. Public Comment

C. Close the Public Hearing

D. Consideration & Adoption of **Resolution 2018-35**, Imposing & Levying Special Assessments Exhibit 5

- VI. Consideration of Statements of Qualification in Response to Engineer RFQ**
- A. Ranking of Statements Exhibit 6
    - Kimley Horn
  - B. Authorization to Negotiate
  - C. Approval of Form of Agreement for Engineering Services Exhibit 7
- VII. Consideration & Adoption of Resolution 2018-36, A Designation of Meeting Times & Location** Exhibit 8
- VIII. Consideration & Adoption of Resolution 2018-37, A Delegated Award Resolution** Exhibit 9
- A. Supplemental Indentures Exhibit 10
  - B. Bond Purchase Contract Exhibit 11
  - C. Preliminary Limited Offering Memorandum Exhibit 12
  - D. Disclosure Document Exhibit 13
- IX. Update Regarding Construction Related Matters**
- X. Staff Reports**
- A. District Manager
  - B. District Attorney
  - C. District Engineer
- XI. Adjournment**