

District: **PARKLAND PRESERVE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, September 24, 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 August 15, 2018 Meeting Minutes

Exhibit 1

B. Consideration of August 2018 Unaudited Financial Statements

Exhibit 2

### **IV. Business Matters**

A. Consideration & Adoption of Resolution **2018-37**, Delegated Award Resolution

➤ **Exhibit A:**

1. First Supplemental Trust Indenture
2. Second Supplemental Trust Indenture

➤ **Exhibit B:** Bond Purchase Contract (to be distributed)

➤ **Exhibit C:** Preliminary Limited Offering Memorandum

1. Proposed Forms Master Indenture & Supplemental Indentures
2. Proposed Form of Opinion of Bond Counsel
3. Engineers Report
4. Assessment Methodology – Master & Supplemental
5. District Financial Statements
6. Proposed Form of Continuing Disclosure

➤ **Exhibit D:** Continuing Disclosure Agreement (to be distributed)

**V. Update Regarding Construction Related Matters**

**VI. Staff Reports**

A. District Manager

B. District Attorney

C. District Engineer

**X. Adjournment**