

District: **PARKLAND PRESERVE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, October 18, 2021

Time: 4:30 PM

Location: Parkland Preserve
Amenity Center
835 Parkland Trail
St. Augustine, FL 32095

Call-In Number: +1 (312) 626-6799

Meeting ID: 891 4270 1089

Passcode: 173580

Agenda

Note: For the full agenda package, please contact jleger@dpgmc.com

I. Roll Call

II. Audience Comments – *(limited to 3 minutes per individual for agenda items)*

III. Vendor Reports

- A. Presentation of Yellowstone Irrigation Inspection Report Exhibit 1
- B. Presentation of Charles Aquatics Service Report Exhibit 2

IV. Administration Items

- A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 17, 2021 Exhibit 3
- B. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held September 13, 2021 Exhibit 4
- C. Consideration for Acceptance – The September 2021 Unaudited Financial Report Exhibit 5

V. Business Matters

- A. Consideration & Adoption of **Resolution 2022-01**, Approval of FY 2022 Meeting Schedule Exhibit 6
- B. Consideration & Adoption of **Resolution 2022-02**, Changing Registered Agent & Office Exhibit 7
- C. Consideration & Adoption of **Resolution 2022-03**, Designating Officers Exhibit 8
- D. Consideration & Adoption of **Resolution 2022-04**, Waiving Meeting Notice Exhibit 9
- E. Presentation & Acceptance of FY 2020 Audited Annual Financial Report Exhibit 10

VI. Consent Agenda

- A. Ratification of Alliance Realty Amenity Center Event Management Agreement Exhibit 11
- B. Ratification of First Coast CMS Janitorial Services Agreement Exhibit 12
- C. Ratification of KE Law Group Fee Agreement Exhibit 13
- D. Ratification of Orkin Agreements Exhibit 14
 - Pest Control Contract
 - Agreement Addendum
 - Commercial Payment Options
 - Floor Level Inspection Report
 - Pest Control Agreement
 - Termite Agreement
- E. Ratification of Yellowstone Proposals Exhibit 15
 - Summer Annual Installation - \$696.59
 - Pond Mowing - \$495.00

VII. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

VIII. Supervisors Requests

IX. Audience Comments – New Business – *(limited to 3 minutes per individual for non-agenda items)*

X. Adjournment