

District: **PARKLAND PRESERVE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, April 18, 2022

Time: 4:30 PM

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

Call-in Number: + 1 (929) 205-6099

Meeting ID: 7055714830

Agenda

Note: For the full agenda package, please contact asaletto@dpfgmc.com

I. Roll Call

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

III. Administration Items

A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held October 18, 2021 Exhibit 1

B. Consideration for Acceptance – The November 2021 Unaudited Financial Report Exhibit 2

IV. Vendor Reports

A. Presentation of Yellowstone Landscape December 2021 Report Exhibit 3

B. Presentation of Charles Aquatics March 2022 Pond Report Exhibit 4

V. Business Matters

A. Consideration & Adoption of **Resolution 2022-05**, Designating Registered Agent & Office Exhibit 5

B. Consideration & Adoption of **Resolution 2022-06**, Authorizing Trespass Enforcement Exhibit 6

C. Consideration & Adoption of **Resolution 2022-07**, Authorizing Chair to Execute Plats Exhibit 7

D. Consideration & Adoption of **Resolution 2022-08**, Adopting Prompt Payment Policies Exhibit 8

E. Consideration & Adoption of **Resolution 2022-09**, Landowner's Election Exhibit 9

F. Consideration & Adoption of **Resolution 2022-10**, Designating Officers Exhibit 10

G. Presentation of Stormwater Management Needs Memo & Analysis Exhibit 11

H. Consideration of Charles Aquatics Aluminum Fish Barrier Proposal - \$80.10 Exhibit 12

I. Presentation of Proposed FY 2022-2023 Budget *To Be Distributed*

VI. Consent Agenda

- A. Ratification of Alpha Dog Security Barcode Tags Proposal -
\$966.25

Exhibit 13

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