

District: **PARKLAND PRESERVE COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 15, 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@dpgmc.com](mailto:asaletto@dpgmc.com)*

**I. Roll Call**

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

**III. FY 2023 Budget & Assessment Public Hearing**

**A. Fiscal Year 2022-2023 Budget Public Hearing**

1. Open the Public Hearing
2. Presentation of FY 2022-2023 Budget Exhibit 1
3. Public Comments
4. Close the Public Hearing

**B. Consideration & Adoption of Resolution 2022-13, Adopting the Fiscal Year 2022-2023 Budget** Exhibit 2

**C. Fiscal Year 2022-2023 Assessment Public Hearing**

1. Open the Public Hearing
2. Public Comments
3. Close the Public Hearing

**D. Consideration & Adoption of Resolution 2022-14, Providing for the Collection & Enforcement of Special Assessments for Fiscal Year 2022-2023** Exhibit 3

**IV. Audit Committee Meeting**

- A. Open Audit Committee Meeting

- B. Consideration of DMHB Audit Proposal Exhibit 4
- C. Review of RFP and Evaluation Criteria Exhibit 5
- D. Authorization to Proceed with Publication of RFP
- E. Scheduling of Next Meeting Date
- F. Close Audit Committee Meeting
- V. Administration Items**
  - A. Consideration for Approval – The Minutes of the Board of Supervisors Regular Meeting Held May 26, 2022 Exhibit 6
  - B. Consideration for Acceptance – The July Unaudited Financial Report Exhibit 7
- VI. Vendor Reports**
  - A. Presentation of Charles Aquatics June 2022 Pond Report Exhibit 8
- VII. Business Matters**
  - A. Consideration & Adoption of **Resolution 2022-15**, Adopting Meeting Schedule Exhibit 9
- V. Staff Reports**
  - A. District Manager
  - B. District Attorney
  - C. District Engineer
- VII. Supervisors Requests**
- VIII. Audience Comments – New Business –** *(limited to 3 minutes per individual for non-agenda items)*
- IX. Adjournment**