

District: **THE DISTRICT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, April 12, 2021

Time: 3:00 PM

Location: 602 Shetter Avenue,  
Jacksonville Beach, FL with  
Zoom Conference Call Available

Dial-in Number: +1 929 205 6099

Meeting ID: 845 9716 5504

Passcode: 198010

### *Agenda*

*Note: For the full agenda package, please contact [jleger@dpgmc.com](mailto:jleger@dpgmc.com)*

**I. Roll Call**

**II. Administration Matters**

- A. Audience Comments on Administrative Matters - *(limited to 3 minutes per individual for administrative agenda items)*
- B. Consideration for Approval - Regular Meeting Minutes, February 16, 2021 Exhibit 1
- C. Consideration for Acceptance - the Unaudited February 2021 Financial Statements Exhibit 2

**III. Business Matters**

- A. Audience Comments of Business Matter - *(limited to 3 minutes per individual for business matters agenda items)*
- B. Consideration & Adoption of **Resolution 2021-14**, Designating Fulcrum for Requisitions Exhibit 3
- C. Consideration & Adoption of **Resolution 2021-15**, FY 21 Budget Amendment Exhibit 4
- D. Consideration of Bids Opened on April 6, 2021 for the CRA Project – Phase 2 Seawall and Retaining Wall Replacement Exhibit 5

**IV. Staff Reports**

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

**V. Supervisors Requests**

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

**VII. Adjournment**