

District: **THE DISTRICT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, May 17, 2021

Time: 1:30 PM

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

Dial-in Number: +1 253 215 8782

Meeting ID: 816 5515 1078

Passcode: 533181

### *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, April 12, 2021 Exhibit 1
- C. Consideration for Acceptance - the Unaudited March 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. Presentation & Discussion of Proposed FY 2022 Budget – *To Be Distributed*
- C. Consideration & Adoption of **Resolution 2021-16**, Approving Proposed FY 2022 Budget & Setting Public Hearing Exhibit 3
- D. Presentation of Duval County Number of Qualified Electors - F.S. 190.006 – *To Be Distributed*
- E. Consideration & Adoption of **Resolution 2021-17**, Approving an Agreement with Fulcrum for Construction Consulting Services Exhibit 4
- F. Consideration of Items Regarding Engineer Contract
  - CDD Project Task Order 5 (Amendment 3) – *To Be Distributed*
  - CRA Project Task Order 3 (Amendment 3) – *To Be Distributed*

**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**