

December 4, 2018

**Board of Supervisors
Cross Creek North Community
Development District**

AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Cross Creek North Community Development District will be held on **December 11, 2018 at 3:00 p.m.** at the Magnolia West CDD Amenity Center located at 3490 Canyon Falls Drive, Green Cove Springs, FL 32043. The following is the agenda for the meeting.

- 1. CALL TO ORDER/ROLL CALL**
- 2. AUDIENCE COMMENTS ON AGENDA ITEMS**
- 3. BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes from the Board of Supervisor Regular Meeting held On October 18, 2018.....Tab 1
 - B. Ratification of the Operation and Maintenance Expenditures for September 2018 and October 2018.....Tab 2
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. District Manager
- 5. BUSINESS ITEMS**
 - A. *Consideration of Matters Related to Project Finance (Under Separate Cover)*
 - i. Consideration of Developer Agreements*
 - 1. Acquisition Agreement*
 - 2. Collateral Assignment Agreement*
 - 3. Completion Agreement*
 - 4. True-Up Agreement*
- 6. AUDIENCE COMMENTS AND SUPERVISOR REQUESTS**
- 7. ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very truly yours,
Lesley Gallagher
Lesley Gallagher
Cross Creek North
Community Development District