

CROSS CREEK NORTH COMMUNITY DEVELOPMENT DISTRICT

DISTRICT OFFICE • 2806 N. FIFTH STREET • UNIT 403 • ST AUGUSTINE, FL 32084 • 904-436-6270

www.crosscreeknorthcdd.org

August 4, 2020

**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 **August 11, 2020 at 3:00 p.m.** via teleconference at 1-929-205-6099 Meeting ID 680 626 4765, pursuant to Executive Orders 20-52, 20-69, 20-150 and 20-179 issued by Governor DeSantis, respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes.. 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 of Meeting from the Regular Board Meeting held on May 12, 2020.....Tab 1
 - B. Ratification of Operation and Maintenance Expenditures for April 2020, May 2020 and June 2020.....Tab 2
 - C. Ratification of Acceptance of Annual Audit Report, Fiscal Year Ending September 30, 2019
 - D. Consideration of AMTEC Arbitrage Rebate Proposal, Special Assessment Bond, Series 2018.....Tab 3
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - 1.) Acceptance of Annual Engineer Report, June 2020.....Tab 4
 - 2.) Consideration of Acceptance of Facilities in Phase 1B.....Tab 5
 - C. Amenity Manager Report
 - 1.) Amenity Manager Report, August 11, 2020.....Tab 6
 - D. Landscape Report
 - 1.) GreenPoint Landscape Report, August 2020.....Tab 7
 - E. District Manager
 - 1.) Charles Aquatics Service Report, July 28, 2020.....Tab 8
- 5. BUSINESS ITEMS**
 - A. Consideration of Proposal(s) for Dog Waste Stations.....Tab 9
 - B. Public Hearing on Fiscal Year 2020-2021 Final Budget
 - 1.) Consideration of Resolution 2020-10, Adopting Fiscal Year 2020-2021 Final Budget.....Tab 10
 - C. Consideration of Resolution 2020-11, Imposing Special Assessments and Certifying the Assessment Roll.....Tab 11
- 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