

# MAGNOLIA WEST COMMUNITY DEVELOPMENT DISTRICT

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

[www.magnoliawestcdd.org](http://www.magnoliawestcdd.org)

December 28, 2018

**Board of Supervisors  
Magnolia West Community  
Development District**

## AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Magnolia West Community Development District will be held on **January 8, 2019 at 3:30 p.m.** at the Magnolia West 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 Resolution 2019-02, Canvassing & Certifying Election Results
  - B. Consideration of Appointment to Seats One (1) and Three (3)
  - C. Oath of Office
  - D. Consideration of Resolution 2019-03, Redesignating Officers
  - E. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held October 9, 2018
  - F. Consideration of the Minutes of the Board of Supervisors' Landowner Meeting held November 6, 2018
  - G. Ratification of the Operation and Maintenance Expenditures for September 2018, October 2018 and November 2018
- 4. STAFF REPORTS**
  - A. District Counsel
  - B. District Engineer
  - C. Amenity Manager Report
  - D. Landscape Report
    - 1.) Consideration of Landscape Enhancement Proposal(s) for CDD Tract adjacent to 3344 Canyon Falls Drive
  - E. District Manager
- 5. BUSINESS ITEMS**
  - A. Consideration of Amenity Center Pool Furniture Proposal(s)
  - B. Consideration of CDD Fence Pressure Washing Proposal
- 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  
Magnolia West Community Development District