

MAGNOLIA WEST COMMUNITY DEVELOPMENT DISTRICT

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

www.magnoliawestcdd.org

May 14, 2019

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

REVISED AGENDA

Dear Board Members:

The regular meeting of the Board of Supervisors of the Magnolia West Community Development District will be held on **May 14, 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 the Minutes of the Board of Supervisors' Regular Meeting held on January 08, 2019.....Tab 1
 - B. Ratification of the Operation and Maintenance Expenditures for December 2018, January 2019, February 2019 and March 2019.....Tab 2
 - C. Ratification of Acceptance of Annual Audit Report, Year Ending September 30, 2018.....Tab 3
- 4. STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - 1.) Acceptance of the Annual Engineer Report.....Tab 4
 - C. Amenity Manager Report
 - 1.) Amenity Managers Report, First Coast CMS, May 2019.....Tab 5
 - 2.) Consideration of Proposal for Tennis Court Resurfacing.....Tab 6
 - D. Landscape Report
 - 1.) Yellowstone Landscape Report, May 2019.....Tab 7
 - i.) Consideration of Proposals for Landscape Enhancements.....Tab 8
 - E. District Manager
 - 1.) Consideration of Conveyance of Common Elements
- 5. BUSINESS ITEMS**
 - A. Consideration of Proposals for Website ADA Compliance.....Tab 9
 - B. Consideration Extended Warranty Proposal from WebWatch.....Tab 10
 - C. Presentation of Registered Voter Count.....Tab 11
 - D. Consideration of Renewal Proposal from Poolsure.....Tab 12
 - E. *Consideration of Proposal(s) for Playground Mulch (Under Separate Cover)*
 - F. Discussions Regarding CDD Communication with Homeowners Announcements and Updates
 - G. Discussion Regarding Use of Wrist Bands for Pool Access
 - H. Consideration of Resolution 2019-04, Approving Proposed Budget and Setting Public Hearing.....Tab 13
- 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

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Magnolia West Community Development District