

July 27, 2020

Board of Supervisors
Glen St. Johns Community
Development District

REVISED AGENDA

Dear Board Members:

The **special** meeting of the Board of Supervisors' of the Glen St. Johns Community Development District will be held on **July 29, 2020 at 10:00 a.m.** via teleconference at 1-929-205-6099 meeting ID 680 626 4765, pursuant to Executive Orders 20-52, 20-69, 20-123 and 20-150 issued by Governor DeSantis respectively, and pursuant to Section 120.54(5)(b)2., Florida Statutes. Following is the agenda for the meeting.

1. **CALL TO ORDER/ROLL CALL**
2. **PUBLIC COMMENTS**
3. **BUSINESS ADMINISTRATION**
 - A. Consideration of the Minutes of the Board of Supervisors' Special Meeting held on May 20, 2020.....**Tab 1**
 - B. Ratification of the Operation and Maintenance Expenditures for April 2020, May 2020 and June 2020.....**Tab 2**
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Landscape Report
 - 1.) VerdeGo Landscape Report, July 2020.....**Tab 3**
 - i. **Consideration of Landscape Enhancement Revised Proposals**
 - D. Amenity Manager Report
 - 1.) Amenity Manager Report, July 2020.....**Tab 4**
 - E. District Manager
5. **BUSINESS ITEMS**
 - A. *Consideration of Proposals for Access Control (Under Separate Cover)*
 - B. Presentation of Registered Voters.....**Tab 5**
 - C. Ratification of Approval of Memorandum of Understanding between St. Johns County Property Appraiser and Glen St. Johns CDD.....**Tab 6**
 - D. Public Hearing on Fiscal Year 2020/2021 Final Budget
 - 1.) Consideration of Resolution 2020-08, Adopting the Fiscal Year 2020/2021 Final Budget.....**Tab 7**
 - E. Public Hearing on Special Assessments
 - 1.) Consideration of Resolution 2020-09, Imposing Special Assessments and Certifying the Assessment Roll.....**Tab 8**
 - F. Consideration of Resolution 2020-10, Declaring Vacancies.....**Tab 9**
6. **SUPERVISOR REQUESTS**
7. **ADJOURNMENT**

We 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
District Manager
Glen St. Johns Community Development District



PROPOSAL

Mailing Address

Rizzetta
2806 N. Fifth Street, Unit 403
St. Augustine, FL 32084

Job Address

Glen St. Johns CDD
1430 St Thoams Island Pkwy
St. Augustine, FL 32092

Date: July 23, 2020

Phone: St. Augustine

Opportunity#: 2980

Job Summary:

Proposal to add new bed space on edge of Bermuda field adjacent to playground area at amenities center. Turf will be cut out along border of playground, low area will be graded to eliminate standing water and mulch will be added. Price includes mulch, topsoil, sod cutter usage and all job related labor.

Landscape Enhancement

Quantity	Description	Unit	Unit Price	Ext Price
15.00	Labor and Prep	Hr	\$37.00	\$555.00
1.00	Disposal Fee	Ea	\$50.00	\$50.00
1.00	Sod cutter and Tamper	Flat	\$100.00	\$100.00
5.00	Option 1: Asphalt millings	%	\$42.00	\$210.00
5.00	Option 2: Paver Base	CY	\$75.00	\$375.00
Landscape Enhancement Total				\$1,290.00

Proposal Total: \$1,290.00

Note: This proposal includes all labor and material necessary to complete the job.

Payment due 30 days after receipt of invoice.

All material is guaranteed for one year as long as proper maintenance and landscape practices are being performed. All work to be completed in a workman-like manner according to standard practices. Any changes or additional work from the above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimates. Any verbal authorizations given by the customer will be treated the same as a written order even if authorization is not written.

Verdego employees are fully covered by workman's compensation insurance.



PROPOSAL

ACCEPTANCE OF PROPOSAL

I/WE have reviewed your proposal and hereby indicate our acceptance of the same, as per the scope, specifications and amounts mentioned in the proposal form. I/We agree to the proposed terms of payment and will release the funds as per agreed herein.

By _____
Robert Jones
Date 7/23/2020

VerdeGo

By _____
Date _____
Rizzetta



PROPOSAL

Mailing Address

Rizzetta
2806 N. Fifth Street, Unit 403
St. Augustine, FL 32084

Job Address

Glen St. Johns CDD
1430 St Thoams Island Pkwy
St. Augustine, FL 32092

Date: July 23, 2020

Phone: St. Augustine

Opportunity#: 2986

Job Summary:

Install Blue Deco Pots in the pool area. Install gravel, soil and irrigation. Add plants to provide a full mature look.

Landscape Enhancement

Quantity	Description	Unit	Unit Price	Ext Price
2.00	Blue Deco Terra Cotta Pot	Ea	\$200.00	\$400.00
Landscape Enhancement Total				\$400.00

Proposal Total: \$400.00

Note: This proposal includes all labor and material necessary to complete the job.

Payment due 30 days after receipt of invoice.

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By _____
Robert Jones
Date 7/23/2020
_____ **VerdeGo**

By _____
Date _____
_____ **Rizzetta**



PROPOSAL

Mailing Address

Rizzetta
2806 N. Fifth Street, Unit 403
St. Augustine, FL 32084

Job Address

Glen St. Johns CDD
1430 St Thoams Island Pkwy
St. Augustine, FL 32092

Date: July 23, 2020

Phone: St. Augustine

Opportunity#: 1497

Job Summary:

Proposal for replacement of dead plants along outer perimeter of fence at pool area. Price includes plants, installation and removal of all job related debris.

Landscape Enhancement

Quantity	Description	Unit	Unit Price	Ext Price
13.00	Ligustrum, Green - (e)	7g	\$52.00	\$676.00
1.00	Loropetlum	7g	\$52.00	\$52.00
6.00	Install Labor	Hr	\$35.00	\$210.00
25.00	Pine Bark Mulch	Bag 3CF	\$10.00	\$250.00
Landscape Enhancement Total				\$1,188.00

Proposal Total: \$1,188.00

Note: This proposal includes all labor and material necessary to complete the job.

Payment due 30 days after receipt of invoice.

All material is guaranteed for one year as long as proper maintenance and landscape practices are being performed. All work to be completed in a workman-like manner according to standard practices. Any changes or additional work from the above specifications involving extra cost will be executed only upon written orders, and will become an extra charge over and above the estimates. Any verbal authorizations given by the customer will be treated the same as a written order even if authorization is not written.

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By _____
Robert Jones
Date 7/23/2020
_____ **VerdeGo**

By _____
Date _____
_____ **Rizzetta**