

# **St. Johns Forest Community Development District**

## **Board of Supervisors**

Michael Morgenstern, D.O., Chairman  
Philip Messana, Vice Chairman  
Elaine Johnson, Assistant Secretary  
Charles Kuehne, Assistant Secretary  
Carly Weddle, Assistant Secretary

Janice Eggleton Davis, District Manager  
Carl Eldred, Esq., District Counsel  
Michael Yuro, P.E., District Engineer

## **Regular Meeting Agenda**

Thursday, September 17, 2020 – 10:00 a.m.

**Telephone#: 800-747-5150**

**Access Code: 3098533#**

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- 1. Roll Call**
- 2. Audience Comments**
- 3. Approval of the Minutes of the July 23, 2020 Meeting**
- 4. District Manager's Report**
  - A. Consideration of Banking Options**
  - B. Discussion of Auditor Selection Process and Appointment of Audit Committee**
  - C. Consideration of Landscape Enhancement Proposals**
  - D. Consideration of Pond Barrier Proposal**
- 5. Engineer's Report**
  - A. Update on Pond 9 and Consideration of Proposals**
  - B. Consideration of Easement Encroachment Requests**
    - i. 169 St. Johns Forest Boulevard**
    - ii. 252 St. Johns Forest Boulevard**
    - iii. 284 St. Johns Forest Boulevard**
    - iv. 1336 Matengo Circle**
- 6. Attorney's Report**
- 7. Supervisor Requests**
- 8. Acceptance of the August 2020 Financial Statements and Approval of the Check Register and Invoices for August 2020**
- 9. Adjournment**

### **District Office:**

210 N University Drive, Suite 702  
Coral Springs, FL 33071

### **Meeting Location:**

Via Teleconference:  
1-800-747-5150  
Access Code: 3098533#

**Audit Committee**

- 1. Call to Order**
- 2. Review of Audit Committee Process**
- 3. Establishment of RFP Evaluation Criteria**
- 4. Authorization to Proceed with RFP**
- 5. Adjournment**

The next regular meeting is scheduled for Thursday, November 19, 2020 at First Florida Credit Union, 1950 County Road 210 West, St Johns, FL

If you require an agenda package, please contact Janice Davis at [janice.davis@inframark.com](mailto:janice.davis@inframark.com)