

# 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

## **Meeting Agenda**

Thursday, November 19, 2020 – 10:00 a.m.

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### **Audit Committee**

1. Roll Call
2. Ranking of Audit Firms and Recommendation of Audit.
3. Adjournment

### **Regular Meeting**

1. Roll Call
2. Audience Comments
3. Organizational Matters
  - A. Oath of Office
  - B. Resolution 2021-01, Election of Officers
4. Approval of the Minutes
  - A. September 17, 2020 Regular Meeting and Audit Committee Meeting
  - B. September 30, 2020 Continued Meeting
5. District Manager's Report
  - A. Motion to Assign Fund Balance
  - B. Consideration of Audit Committee Recommendation to Enter into Agreement with Selected Audit Firm
6. Engineer's Report
  - A. Stormwater System Inspection Report
  - B. Update on Pond 9
  - C. Consideration of Easement Encroachment Requests
    - i. 256 St. Johns Forest Boulevard

#### **District Office:**

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

#### **Meeting Location:**

First Florida Credit Union  
1950 Country Road 210 West  
St. Johns, FL

ii. 1252 Mantengo Circle

7. Attorney's Report
8. Supervisor Requests
9. Acceptance of the September 2020 Financial Statements and Approval of the Check Register and Invoices for September 2020
10. Adjournment

The next regular meeting is scheduled for Thursday, January 21, 2021

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