

# 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  
Wes Haber, District Counsel  
Michael Yuro, P.E., District Engineer

## Meeting Agenda

Thursday, November 18, 2021 – 10:00 a.m.

Call-in Information 646-838-1601 Conference ID: 954 668 946#

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1. Roll Call
2. Audience Comments
3. Approval of the Minutes of the July 22, 2021 Meeting
4. District Manager's Report
  - A. Motion to Assign Fund Balance as of September 30, 2021
  - B. Consideration of Resolution 2022-01, Amending the FY2021 Budget
  - C. Consideration of the FY2021 Audit Engagement with Berger, Toombs, Elam, Gaines & Frank
  - D. Notice from DBI/Aquagenix Regarding Sale
  - E. Consideration of Proposals for Waterways Management Services
    - i. Aquagenix Renewal Proposal
    - ii. Bluewater Environmental of Florida Inc
    - iii. Florida Waterways, Inc.
  - F. Field Updates
5. Engineer's Report
  - A. Consideration of Work Authorization #5 – Stormwater Needs Analysis
  - B. Consideration of Work Authorization #6 – Stormwater Management Inspections
6. Attorney's Report
  - A. Ratification of Transition to Kutak Rock LLP
7. Supervisor Requests

### 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

8. Acceptance of the September 2021 Financial Statements and Approval of the Check Register and Invoices for July 2021 through September 2021
9. Adjournment

The next regular meeting is scheduled for Thursday, January 20, 2022

If you require an agenda package, please contact Alison Bruce at [alison.bruce@inframark.com](mailto:alison.bruce@inframark.com)