

Palm Coast Park Community Development District

Board of Supervisors

David R. Root, Chairman
Jeffrey Douglas, Vice Chairman
Garry Parks, Assistant Secretary
H. Vassa Cate III, Assistant Secretary
Ken Belshe, Assistant Secretary

Bob Koncar, District Manager
Michael Chiumento III, District Counsel
Robert Gaylord, District Engineer
Clint Smith, Field Services Manager

Regular Meeting Agenda

Friday, September 18, 2020 – 10:30 a.m.

Call-in Information 800-747-5150

Access code: 2836125#

1. Roll Call
2. Audience Comments
3. Approval of the Meeting Minutes of the July 17, 2020 Meeting
4. Public hearing to Consider Re-adoption of the Fiscal Year 2021 Budget
 - A. Amended and Restated Presentation of the Fiscal Year 2021 Budget (Resolution 2020-15)
 - B. Amended and Restated Consideration of Resolution 2020-16 re-adopting the FY2021 Budget
 - C. Amended and Restated Consideration of Resolution 2020-17, Levying and Non-Ad Valorem Maintenance Special Assessment
5. District Manager's Report
 - A. Consideration of the FY2020 Audit Engagement Renewal Letter with Grau & Associates
 - B. Consideration of Bank Transition
 - C. Discussion of Insurance for Bridges
6. Consideration of Matters Related to Tract 2 and 3
 - A. Consideration of Resolution 2020-18, Setting a new date for Public Hearing
7. Attorney's Report
8. Engineering and Maintenance Report
 - A. Maintenance Activity Logs

District Office:

Inframark, Infrastructure Management Services

210 N. University Drive, Suite 702
Coral Springs, FL 33071
904-940-6044

9. Acceptance of August Financial Statements and Approval of the Check Register and Invoices for July through August 2020
10. Supervisors' Requests
11. Adjournment

NOTE: The next regular meeting is scheduled for Friday, November 20, 2020 at 10:00 a.m. If you require an agenda package, please contact Bob Koncar at bob.koncar@inframark.com