## 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, November 20, 2020 – 10:30 a.m.

- 1. Roll Call
- 2. Audience Comments
- 3. Approval of the Minutes of the September 18, 2020 Meeting
- 4. District Manager's Report
  - A. Motion to Assign Fund Balance as of September 30, 2020
  - B. Discussion of the Impact Fee Revenue
  - C. Discussion of the Streetlight Agreement
  - D. Designation of March 19, 2021 Landowner's Meeting and Election Date
- 5. Consideration of Matters Related to Tracts 2 and 3
  - A. Consideration of Resolution 2021-01, Setting a New Date for Public Hearing
- 6. Attorney's Report
- 7. Engineering and Maintenance Report
  - A. Maintenance Activity Logs
  - B. Sawmill Creek Aquatic Weed Maintenance Summary by Solitude
  - C. Bridge Repair Proposal from Cline Construction
  - D. Pine Tree Removal Proposal from Yellowstone Landscape
  - E. Sawmill Creek at Palm Coast Park Initial Irrigation Inspection Proposal
- Acceptance of September Financial Statements and Approval of the Check Register and Invoices for September 2020
- 9. Supervisors' Requests
- 10. Adjournment

**NOTE:** The next regular meeting is scheduled for Friday, January 15, 2021 at 10:00 a.m. If you require an agenda package, please contact Bob Koncar at bob.koncar@inframark.com

## **District Office:**

Inframark, Infrastructure Management Services

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