

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, January 15, 2021 – 10:30 a.m.

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1. Roll Call
 2. Audience Comments
 3. Approval of the Minutes of the Meeting
 - A. November 20, 2020 Meeting
 - B. December 18, 2020 Meeting
 4. District Manager's Report
 - A. Discussion of E-Verified – Memorandum of Understanding (MOU) – *under separate cover*
 5. Public Hearing to Consider Matters Related to Tracts 2 and 3
 - A. Consideration of Resolution 2021-02 Declaring Special Assessment
 6. Approval of Agreement with GMS-CF, LLC for Provision of District Management Services
 7. Consideration of Resolution 2021-03 Electing Certain GMS-CF LLC Employees as Officers of the District and Rescinding Election of Inframark Employees as Officers of the District
 8. Consideration of Resolution 2021-04 Directing the District Manager to Open and Operating Account and Designating Account Signers
 9. Termination of Inframark as Dissemination Agent
 - A. Approval of Agreement with GMS-CF, LLC for the Provision of Dissemination Agent Services
 10. Attorney's Report
 11. Engineering and Maintenance Report

District Office:
Inframark, Infrastructure Management Services
210 N. University Drive, Suite 702
Coral Springs, FL 33071
904-940-6044

- A. Maintenance Activity Report
- B. Aquatic Weed Maintenance Report
- C. Ratification of Irrigation Proposal by Yellowstone
- 12. Acceptance of December Financial Statements and Approval of the Check Register and Invoices for December 2020
- 13. Supervisors' Requests
- 14. Adjournment

NOTE: The landowners meeting is scheduled for Friday, February 19, 2021 at 10:00 a.m.
The next regular meeting is schedule for Friday March 19, 2021 at 10:00 am