Town Center at Palm Coast Community Development District

Board of Supervisors

David R. Root, Chairman Jeffrey Douglas, Vice Chairman Frances Estrada, Assistant Secretary VACANT, Assistant Secretary VACANT, Assistant Secretary Bob Koncar, District Manager Michael Chiumento III, District Counsel Robert Gaylord, District Engineer Clint Smith, Field Services Manager

Regular Meeting Agenda

Friday, March 18, 2022 – 10:00 a.m. Call in Information: 646-838-1601 Conference ID: 787 802 535#

- 1. Roll Call
- 2. Audience Comments
- 3. Approval of the Minutes of the January 21, 2022 Meeting
- 4. District Manager's Report
 - A. Discussion of Vacant Seats
 - B. Updates from the Last Board Meeting
 - C. Discussion of the Fiscal Year 2023 Preliminary Budget
 - D. Resolution 2022-01, Confirming the District's Use of the Flagler County Supervisor of Elections
 - E. Stormwater Needs Assessment Report
- 5. Attorney's Report
- 6. Engineering and Maintenance Report
 - A. Landscape Maintenance Summary Report
 - B. Stormwater Pond Maintenance Report
 - C. Ratification of Chairman's Approval of Pressure Washing Proposal
 - D. Discussion of Landscape Maintenance Contract Extension
 - E. Discussion of Curb Inlet Repair
- 7. Supervisors' Requests
- 8. Acceptance of February 2022 Financial Statements and Approval of the Check Register and Invoices for January through February 2022
- 9. Adjournment

NOTE: The next scheduled meeting is set for May 13, 2022 at 10:00 a.m. If you require an agenda package please contact bob.koncar@inframark.com

District Office: Inframark, Infrastructure Management Services 210 N University Drive Suite 702 Coral Springs, Florida 33071 954-603-0033 Meeting Location: Hilton Garden Inn Palm Coast/Town Center 55 Town Center Boulevard Palm Coast, Florida 32164