

ENTRADA COMMUNITY DEVELOPMENT DISTRICT

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Board of Supervisors
Entrada Community
Development District

January 21, 2025
Rev. 1/27/25

REVISED FINAL AGENDA

Dear Board Members:

The **regular** meeting of the Board of Supervisors of the Entrada Community Development District will be held on, **January 28, 2025, at 10:30 am.** to be held at the Entrada Amenity Center, 460 Rio San Juan Rd, St Augustine, FL 32084.

1. **CALL TO ORDER/ROLL CALL**
2. **AUDIENCE COMMENTS ON AGENDA ITEMS**
3. **BUSINESS ADMINISTRATION**
 - A. Administer Oath of Office Tab 1
 - B. Consideration of Resolution 2025-02, Redesignating Officers Tab 2
 - C. Consideration of Resolution 2025-03, Canvassing and Certifying the Landowner Election Results..... Tab 3
 - D. Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on October 22, 2024 Tab 4
 - E. Consideration of the Audit Committee Meeting Minutes held on, October 22, 2024..... Tab 5
 - F. Consideration of the Landowner Election Meeting Minutes held on, November 12, 2024 Tab 6
 - G. Ratification of Operation & Maintenance Expenditures for September, October, and November 2024 Tab 7
4. **STAFF REPORTS**
 - A. District Counsel
 - B. District Engineer
 - C. Amenity Manager Report..... Tab 8
 - D. Landscape Report Tab 9
 - E. District Manager
5. **BUSINESS ITEMS**
 - A. Consideration of Landscape Enhancement Proposal..... Tab 10
 - B. Discussion of Matters Related to Real Property Due Diligence
 - C. Consideration of Resolution 2025-04, Redesignating Public Depository
(Under Separate Cover)
6. **SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
7. **ADJOURNMENT**

I look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to contact me at (904) 436-6270.

Very truly yours,
Lesley Gallagher
District Manager