

District: **THE DISTRICT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, January 18, 2021

Time: 1:30 PM

Location: 602 Shetter Avenue,  
Jacksonville Beach, FL with  
Zoom Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 873 3412 9090

### *Agenda*

*Note: For the full agenda package, please contact [jleger@dpgmc.com](mailto:jleger@dpgmc.com)*

#### **I. Roll Call**

#### **II. Administration Matters**

- A. Audience Comments on Administrative Matters - *(limited to 3 minutes per individual for administrative agenda items)*
- B. Consideration for Approval - Regular Meeting Minutes, December 14, 2020 Exhibit 1
- C. Consideration for Acceptance - the Unaudited December 2020 Financial Statements Exhibit 2

#### **III. Business Matters**

- A. Audience Comments of Business Matter - *(limited to 3 minutes per individual for business matters agenda items)*
- B. Presentation of Notice of Release of Lien and Agreements for City Parcels Exhibit 3
- C. Consideration & Adoption of **Resolution 2021-10**, Ratifying Actions in Connection with Bond Closing & Property Closing Exhibit 4
- D. Presentation of E-Verify Memo Exhibit 5
- E. Presentation & Consideration of E-Verify Memorandum of Understanding for Employers Exhibit 6

**III. Business Matters – continued**

F. Consideration & Adoption of **Resolution 2021-11**, Authorizing an RFP for Construction Services Related to the Phase 1 DCSB Parking Lot Project **Exhibit 7**

G. Consideration of Temporary Construction Easement between the District and Developer **Exhibit 8**

**IV. Staff Reports**

A. District Manager

B. District Attorney

C. District Engineer

➤ Construction Update

**V. Supervisors Requests**

**VI. Audience Comments – New Business** – *(limited to 3 minutes per individual for non-agenda items)*

**VII. Adjournment**