

District: **THE DISTRICT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Tuesday, February 16, 2021

Time: 1:30 PM

Location: Kimley Horn - 12740 Gran Bay
Parkway West, Suite 2350;
Jacksonville, FL 32258 with
Zoom Conference Call Available

Dial-in Number: +1 253 215 8782

Meeting ID: 857 3572 1629

Passcode: 950111

Agenda

Note: For the full agenda package, please contact 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, January 18, 2021 Exhibit 1
- C. Consideration for Acceptance - the Unaudited January 2021 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. Construction Related Items
 - Consideration of Items Regarding Engineer Contract
 - CDD Project Task Order 5 (Amendment 2) – *To Be Distributed*
 - CRA Project Task Order 3 (Amendment 2) – *To Be Distributed*
 - Consideration of Evaluation Committee Recommendation Regarding Proposals for Phase 1 (DCSB Parking Facility) Project Proposals for Construction Services
 - Consideration & Adoption of **Resolution 2021-12**, RDA Amendments Exhibit 3
 - Consideration of Bulkhead RFP – *To Be Distributed*
 - Project Status

IV. Staff Reports

- A. District Manager
- B. District Attorney
- C. District Engineer

V. Supervisors Requests

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

VII. Adjournment