

District: **THE DISTRICT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Thursday, August 19, 2021

Time: 11:00 AM

Location: 602 Shetter Avenue,  
Jacksonville Beach, FL

Dial-in Number: +1 312 626 6799

Meeting ID: 843 7660 9958

Passcode: 822981

### *Agenda*

*Note: For the full agenda package, please contact [jleger@dpfgmc.com](mailto:jleger@dpfgmc.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, May 17, 2021 Exhibit 1
- C. Consideration for Acceptance - the Unaudited June 2021 Financial Statements & Purchase Order Report Exhibit 2

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

- A. Audience Comments of Business Matter - *(limited to 3 minutes per individual for business matters agenda items)*
- B. Presentation & Acceptance of FY 2020 Audited Annual Financial Report Exhibit 3
- C. Consideration & Adoption of **Resolution 2021-18**, Resetting Budget Public Hearing Exhibit 4
- D. Consideration & Adoption of **Resolution 2021-19**, Setting Meeting Dates, Times, & Location for FY 2022 Exhibit 5
- E. **Fiscal Year 2021-2022 Budget Public Hearing**
  - Open the Public Hearing
  - Presentation of FY 2022 Budget Exhibit 6
  - Public Comments
  - Close the Public Hearing
- F. Consideration & Adoption of **Resolution 2021-20**, Adoption of FY 2022 Budget Exhibit 7
- G. Consideration of FY 2022 Budget Funding Agreement Exhibit 8

**III. Business Matters – continued**

- H. Consideration of RFP Proposal for Phase 3 – CRA Project (Parks, Riverwalk, Trail, Boardwalk, & Roadways) – *Under Separate Cover*
- I. Consideration of RFP Proposal for Phase 3 – CDD Project (Roadways, Stormwater, Utilities, Landscaping, & Other Infrastructure) – *Under Separate Cover*

**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**