

District: **THE DISTRICT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, September 20, 2021

Time: 1:30 PM

Location: 602 Shetter Avenue
Jacksonville Beach, FL

Dial-In Number: +1 312 626 6799

Meeting ID: 822 4437 8527

Passcode: 927854

Agenda

Note: For the full agenda package, please contact 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, August 19, 2021 Exhibit 1
- C. Consideration for Acceptance - the Unaudited July 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. Consideration & Adoption of **Resolution 2021-21**, Ratification of Direction to Direct Purchase Phase 3 Construction Services Exhibit 3
- C. Consideration & Adoption of **Resolution 2021-22**, Support of 2nd DIA Time Extension Exhibit 4

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