

The District Community Development District
OFFICE OF THE DISTRICT MANAGER
2300 Glades Road, Suite 410W•Boca Raton, Florida 33431
Phone: (561) 571-0010•Toll-free: (877) 276-0889•Fax: (561) 571-0013

January 21, 2022

Board of Supervisors
The District Community Development District

Dear Board Members:

The Board of Supervisors of The District Community Development District will hold a Regular Meeting on January 28, 2022, at 1:30 P.M., at 602 Shetter Avenue, Jacksonville Beach, Florida 32250. The agenda is as follows:

1. Call to Order/Roll Call
2. Public Comments: Agenda Items (*limited to 3 minutes per individual*)
3. Presentation of Supplemental District Engineer's Report
4. Presentation of Supplement to Supplemental Special Assessment Methodology Report
5. Consideration of Resolution 2022-11, Delegated Award
6. Consideration of Issuer's Counsel Documents
 - A. Declaration of Consent
 - B. Collateral Assignment
 - C. True Up Agreement
 - D. Third Restated Acquisition Agreement
 - E. Second Restated Completion Agreement
 - F. Notice of Special Assessments
 - G. Supplemental Assessment Resolution (2022-12)
7. Consideration of Resolution 2022-09, Authorizing Boundary Adjustment to ROWs
8. Consideration of Resolution 2022-10, Authorizing Land Acquisition of Prudential Drive Extension
9. Consideration of ADA Site Compliance Proposal for Website Compliance Shield, Accessibility Policy and One (1) Annual Technological Audit

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

- 10. Acceptance of Unaudited Financial Statements as of December 31, 2021
- 11. Approval of December 20, 2021 Regular Meeting Minutes
- 12. Staff Reports
 - A. District Counsel: *Kutak Rock LLP*
 - B. District Engineer: *Kimley-Horn and Associates, Inc.*
 - C. District Manager: *Wrathell, Hunt and Associates, LLC*
 - I. Transition Summary Timeline
 - II. NEXT MEETING DATE: February 21, 2022 at 1:30 P.M.

○ QUORUM CHECK

ART LANCASTER	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
JOHN DODSON	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
JAY DODSON	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
LINDA SCANDURRA	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO
	<input type="checkbox"/>	IN PERSON	<input type="checkbox"/>	PHONE	<input type="checkbox"/>	NO

- 13. Board Members' Comments/Requests
- 14. Public Comments: Non-Agenda Items *(limited to 3 minutes per individual)*
- 15. Adjournment

If you should have any questions or concerns, please do not hesitate to contact me directly at (561) 719-8675.

Sincerely,



Craig Wrathell
 District Manager

FOR BOARD MEMBERS AND STAFF TO ATTEND BY TELEPHONE

CALL-IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE: 413 553 5047