Grand Oaks Community Development District

Board of Supervisors

Keith Hyatt, Chairman

Bob Koncar, District Manager

Dennis Smith, Vice Chairperson

Jonathan Johnson, District Counsel

Marc Harris, Assistant Secretary

William E. Schaefer II, P.E., District Engineer

Amy Corob, Assistant Secretary

Julie Smith, Assistant Secretary

Regular Meeting Agenda
Wednesday, March 22, 2023, at 2:00 p.m.

The Regular Meeting of the **Grand Oaks Community Development District** will be held on **March 22, 2023, at 2:00 p.m. at the Grand Oaks Amenity Center located at 1055 Turnbull Creek Road, St. Augustine, FL 32092.** Please let us know at least 24 hours in advance if you are planning to call into the meeting. Following is the Agenda for the Meeting:

All cellular phones and pagers must be turned off during the meeting

REGULAR MEETING OF BOARD OF SUPERVISORS

1. **CALL TO ORDER/ROLL CALL**
2. **DISTRICT FOLLOW-UPS**
3. **PUBLIC COMMENT** Each individual has the opportunity to comment and is limited to **three (3) minutes** for such comment.
4. **STAFF REPORTS**
   A. District Manager
      i. Update on the FY24 Budget and Discussion on Budget Process
      ii. Set Public Workshop date for the Discussion Topic of What is a CDD
      iii. Update on District Vendor Contracts
      iv. Update on Action Items
   B. District Counsel
   C. District Engineer
5. **BUSINESS ITEMS**
   A. General Matters of the District
6. **CONSENT AGENDA**
   A. Consideration of Board of Supervisor's Minutes of the Special Meeting February 09, 2023 .... Tab 01
   B. Consideration of Operation and Maintenance Expenditures December 2022 .... Tab 02
   C. Consideration of Operation and Maintenance Expenditures January 2023 .... Tab 03
   D. Review of Financial Statements Month Ending January 31, 2023 .... Tab 04
7. **BOARD OF SUPERVISORS REQUESTS AND COMMENTS**
8. **ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

Bob Koncar
District Manager

District Office
Inframark
2005 Pan Am Circle, Suite 300
Tampa, Florida 33607
(813) 873 – 7300

Meeting Location:
Grand Oaks Amenity Center
1055 Turnbull Creek Road St.
Augustine, FL 32092

www.grandoakscdd.com