

District: **THE DISTRICT COMMUNITY DEVELOPMENT DISTRICT**

Date of Meeting: Monday, November 29, 2021

Time: 1:30 PM

Location: 602 Shetter Avenue
Jacksonville Beach, FL

Dial-in Number: +1 312 626 6799
Guest Access Code: 867 2089 3219
Passcode: 634149

Revised 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, October 18, 2021 Exhibit 1
- C. Consideration for Acceptance - the Unaudited October 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 2022-03**, Adopting Amended Prompt Payment Policies & Procedures Exhibit 3
- C. Consideration of Second BSRA Amendment Exhibit 4
- D. **Consideration of Wrathell, Hunt & Associates District Management Agreement** **Exhibit 5**
- E. **Consideration & Adoption of Resolution 2022-04, Appointing & Removing Officers** **Exhibit 6**
- F. Discussion of Additional Construction Financing

IV. Consent Agenda

- A. Ratification of Construction Contract with J.B. Coxwell Contracting for Phase 3 CDD Project Construction Exhibit 7
- B. Ratification of Construction Contract with J.B. Coxwell Contracting for Phase 3 CRA Project Construction Exhibit 8

V. Staff Reports

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

VI. Supervisors Requests

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

VIII. Adjournment