

**GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
REGULAR MEETING
DECEMBER 15, 2022**

**GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT AGENDA
DECEMBER 15, 2022 AT 2:00 P.M.
ST. JOHNS COUNTY MAIN LIBRARY
LOCATED AT 1960 N. PONCE DE LEON BLVD., ST. AUGUSTINE, FL 32084**

District Board of Supervisors	Chair Vice-Chair Supervisor Supervisor Supervisor	Keith Hyatt Dennis Smith Marc Harris Amy Corob Vacant
District Manager	Inframark	Robert Koncar
District Attorney	Kutak Rock	Jonathan Johnson
District Engineer	Dominion Engineering Group	William E. Schaefer II

All cellular phones and pagers must be turned off while in the meeting room

The meeting will begin at **2:00 p.m.**

Pursuant to provisions of the Americans with Disabilities Act, any person requiring special accommodations to participate in this meeting is asked to advise the District Office at (813) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, who can aid you in contacting the District Office.

Any person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that this same person will need a record of the proceedings and that accordingly, the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting

Board of Supervisors
Grand Oaks Community Development District

Dear Board Members:

The Regular Meeting for the Grand Oaks Community Development District will be held on **December 15, 2022 at 2:00 p.m. at the St. Johns County Main Library located at 1960 N. Ponce de Leon Blvd., St. Augustine, FL 32084**. Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting:

Call In Number: 1-866-906-9330

Access Code: 4863181

- 1. CALL TO ORDER/ROLL CALL**
- 2. ADMINISTER OATH OF OFFICES**
- 3. PUBLIC COMMENT ON AGENDA ITEMS**
- 4. BUSINESS ITEMS**
 - A. Consideration of Resolution 2023-01; Canvassing & Certifying the Results from the Landowners Election.....Tab 01
 - B. Consideration of Resolution 2023-02; Redesignating Officers.....Tab 02
 - C. Consideration of Resolution 2023-03; Setting Public Hearing to Adopt Amenity Center Rules of Procedures & Policies.....Tab 03
 - D. Acceptance of Financial Report for Fiscal Year Ended September 30, 2021.....Tab 04
 - E. Approval of District Management Contract Amendment.....Tab 05
 - F. Discussion on Approval of Tools and Equipment
 - G. General Matters of the District
- 5. CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Public Hearing & Regular Meeting August 24, 2022.....Tab 06
 - B. Consideration of Operations and Maintenance Expenditures August 2022.....Tab 07
 - C. Consideration of Operations and Maintenance Expenditures September 2022.....Tab 08
 - D. Consideration of Operations and Maintenance Expenditures October 2022.....Tab 09
 - E. Review of Financial Statements for Month Ending October 31, 2022.....*Under Separate Cover*
- 6. STAFF & VENDOR REPORTS**
 - A. District Manager
 - B. District Counsel
 - C. District Engineer
- 7. BOARD MEMBERS COMMENTS**
- 8. PUBLIC COMMENTS**
- 9. 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