

**GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
SPECIAL MEETING
FEBRUARY 09, 2023**

**GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT AGENDA
FEBRUARY 09, 2023 AT 2:00 P.M.
GRAND OAKS AMENITY CENTER
LOCATED AT 1055 TURNBALL CREEK ROAD., ST. AUGUSTINE, FL 32092**

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| District Board of Supervisors | Chair Vice-Chair Supervisor Supervisor Supervisor | Keith Hyatt Dennis Smith Marc Harris Amy Corob Janice Smith |
| 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 Special Meeting for the Grand Oaks Community Development District will be held on **February 09, 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 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. PUBLIC COMMENT ON AGENDA ITEMS**
- 3. BUSINESS ITEMS**
 - A. Discussion on Amenity Center Rules of Procedures & Policies.....Tab 01
 - B. Consideration of Resolution 2023-03; Setting Public Hearing to Adopt Amenity Center Rules of Procedures & Policies.....Tab 02
 - C. Discussion on Sign Installation around Amenity Center
 - D. Discussion on Amenity Center Operating Hours
 - E. General Matters of the District:
- 4. CONSENT AGENDA ITEMS**
 - A. Consideration of Minutes of the Landowner Election December 15, 2022.....Tab 03
 - B. Consideration of Minutes of the Regular Meeting December 15, 2022.....Tab 04
 - C. Consideration of Operations and Maintenance Expenditures November 2022.....Tab 05
 - D. Consideration of Operations and Maintenance Expenditures December 2022.....Tab 06
 - E. Review of Financial Statements for Month Ending December 31, 2022.....Tab 07
- 5. STAFF & VENDOR REPORTS**
 - A. District Manager
 - B. District Counsel
 - C. District Engineer
- 6. BOARD MEMBERS COMMENTS**
- 7. PUBLIC 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