

*Sampson Creek  
Community Development District  
Revised Special Meeting Agenda*

Thursday  
January 28, 2016  
6:00 p.m.

St. Johns Golf & Country Club  
Swim Club Meeting Room  
219 St. Johns Golf Drive  
St. Augustine, Florida

- I. Roll Call
- II. Presentation of Resolution 2016-05 Honoring the Life of Mr. Hank Langenfelder
- III. Public Comment
- IV. Approval of Minutes of the December 16, 2015 Special Meeting
- V. Update and Actions Regarding Series 2006 Bond Refunding
  - A. Overview of Process
  - B. Financing Timetable
  - C. Approval of Term Sheet
  - D. Consideration of Resolution 2016-01, Declaring Special Assessments for Existing Bonds
  - E. Consideration of Resolution 2016-02, Setting a Public Hearing on Special Assessments for Existing Bonds
  - F. Consideration of Resolution 2016-03, Declaring Special Assessments for New Project
  - G. Consideration of Resolution 2016-04, Setting a Public Hearing on Special Assessments for New Project
- VI. Consideration of Date for Capital Projects Workshop
- VII. Consideration of Proposals for 2016 Lifeguard Services
- VIII. Consideration of Quotes for Fitness Equipment
- IX. Discussion of Purchase of Pool Deck Furniture

- X. Other Business
- XI. Staff Reports
  - A. Attorney
  - B. Engineer/Property Manager
  - C. Manager
  - D. Amenities & Recreation Manager
- XII. Supervisors' Requests / Audience Comments
- XIII. Financial Reports
  - A. Balance Sheet and Statement of Revenues & Expenditures
  - B. Check Register
  - C. Special Assessment Receipts
- XIV. Next Scheduled Meeting – TBD February Workshop
- XV. Adjournment

**Community Interest:**

- A. *Chairman Hayes* – Security, Roads
- B. *Vice Chairperson Watt* – Budget / Finance, Fitness
- C. *Supervisor Sharpe* – Grounds Maintenance
- D. *Supervisor Murray* – Building Maintenance
- E. *Supervisor Armstrong* – Technology, Swim Team