

Sampson Creek Community Development District

475 West Town Place

Suite 114

St. Augustine, Florida 32092

District Website: www.stjohnsgcc.org

DATE

Board of Supervisors
Sampson Creek Community Development District

Dear Board Members:

The Sampson Creek Community Development District Meeting is scheduled for **Thursday, August 25, 2022 at 6:00 p.m. at the St. Johns Golf & Country Club Meeting Room, 219 St. Johns Golf Drive, St. Augustine, Florida 32092.**

Following is the advance agenda for the meeting:

- I. Roll Call
- II. Public Comment *(regarding agenda items listed below)*
- III. Affidavit of Publication
- IV. Organizational Matters
 - A. Acceptance of Supervisor Patterson's Resignation
 - B. Appointment of a New Supervisor to Fill the Unexpired Term of Office (11/22)
 - C. Oath of Office for Newly Appointed Supervisor
 - D. Election of Officers, Resolution 2022-__
- V. Acceptance of Fiscal Year 2021 Audit Report
- VI. Public Hearing to Adopt the Fiscal Year 2023 Budget
 - A. Consideration of Resolution 2022-04, Relating to the Annual Appropriations and Adopting the Budget for Fiscal Year 2023

- B. Consideration of Resolution 2022-05, Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2023
- VII. Discussion of Pool Maintenance Service
- VIII. Discussion of Landscape RFP
- IX. Consideration of Proposal for Pool Lift
- X. Consideration of Resolution 2022-06, Designating Registered Agent
- XI. Discussion of FPL Easement Request
- XII. Update Regarding Stormwater Needs Analysis
- XIII. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Manager – Discussion of Fiscal Year 2023 Meeting Schedule
 - D. Amenities & Recreation Manager
 - E. Operations Manager
 - 1. Report
 - 2. Consideration of Proposals for Sidewalk Project
 - 3. Consideration of Proposals for Washout Repair
 - 4. Consideration of Proposal for Golf Cart Pay Repair (under separate cover)
 - 5. Consideration of Proposal from Down to Earth for Sod Replacement
 - 6. Consideration of Proposal from Aquaseal for Splash Pad
- XIV. Supervisors’ Request
- XV. Public Comments
- XVI. Approval of Consent Agenda
 - A. Approval of Minutes of the June 16, 2022 Meeting

B. Balance Sheet as of July 31, 2022 and Statement of Revenues & Expenditures for the Period Ending July 31, 2022

C. Check Register

XVII. Next Scheduled Meeting – September 15, 2022 @ 6:00 p.m. @ St. Johns Golf & Country Club Meeting Room

XVIII. Adjournment