

*South Village
Community Development District
Agenda*

Revised Agenda

Tuesday
November 13, 2018
6:30 p.m.

Eagle Landing Residents Club
3975 Eagle Landing Parkway
Orange Park, Florida 32065
Call In # 1-800-264-8432 Code 537347

- I. Roll Call
- II. Recognition of Eagle Scout Candidate Nathaniel Archibeque and BSA Troop 653
- III. Audience Comments
- IV. Affidavit of Publication
- V. Approval of Minutes of the October 2, 2018 Meeting
- VI. Update Regarding Honours Golf Transition Process
- VII. Discussion of Honours Golf Goal-Setting and Performance Measures for Fiscal Year 2019
- VIII. Update Regarding Reformatting of Fiscal Year 2019 Budget and Financial Statements
- IX. Update Regarding Series 2016 Capital Projects
 - A. Ratification of Requisition
- X. Review of Fiscal Year 2019 Maintenance Project List (Off-Season)
- XI. Discussion of Waterfall Entry Feature
- XII. Board Approval of Audit Committee Ranking of Audit Proposals
- XIII. Discussion of Eagle Landing Websites

- XIV. Financing Matters Regarding Issue of Series 2019 Bonds (Westbank)
 - A. Project Overview
 - B. Presentation of Supplemental Engineer's Report
 - C. Presentation of Supplemental Assessment Methodology
 - D. Consideration of Resolution 2019-01, Determining Special Assessments
 - E. Consideration of Resolution 2019-02, Setting Public Hearing
 - F. Consideration of Resolution 2019-03, Setting Public Hearing Regarding Uniform Method
- XV. Consideration of Proposals for Site Construction Services for Phase 6 (Westbank)
- XVI. Other Business
- XVII. Staff Reports
 - A. General Manager
 - B. Director of Operations - Report
 - C. District Counsel
 - D. District Manager
 - E. District Engineer
- XVIII. Supervisor's Request and Audience Comments
- XIX. Financial Reports
 - A. Balance Sheet as of September 30, 2018 and Statement of Revenues and Expenses for the Period Ending September 30, 2018
 - B. Assessment Receipt Schedule
 - C. Approval of Check Register
- XX. Next Scheduled Meeting: 12/04/18 @ 6:30 p.m.@ Eagle Landing Residents Club
- XXI. Adjournment

Board Oversight

- A. *Chairman Cross* – Parks
- B. *Vice Chairman Krueger* – Aquatics Center
- C. *Supervisor Payton* – Gym/Tennis
- D. *Supervisor Poole* – Landscape Maintenance
- E. *Supervisor Hermening* - Golf