

Julington Creek Plantation Community Development District

OFFICE OF THE DISTRICT MANAGER

2300 Glades Road, Suite 410W • Boca Raton, Florida 33431

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February 15, 2022

Board of Supervisors

Julington Creek Plantation Community Development District

Dear Board Members:

The Board of Supervisors of the Julington Creek Plantation Community Development District will hold a Regular Meeting on February 22, 2022 at 6:00 p.m., at Julington Creek Plantation Club, 350 Plantation Club Parkway, St. Johns, Florida 32259. The agenda is as follows:

1. CALL TO ORDER
2. ROLL CALL
3. PLEDGE OF ALLEGIANCE
4. PUBLIC COMMENTS *(limited to 3 minutes per person)*
5. BUSINESS ITEMS [approximately 90 minutes]
 - A. Presentation/Discussion: ELM Update on Renovation Options
 - B. Discussion: Amenity Management Contract
 - C. Discussion/Consideration: Swim Pool and Kiddie Pool Options
 - Budget Cost to Drain and Fill for FY 2023
 - D. Discussion: Skate Park and Pickleball Options
 - Usage
 - Renovation Costs
 - Proposals:
 - I. Bulldoze
 - II. Level
 - III. Vesta Costs to Operate
 - IV. Quantity of Courts

ATTENDEES:

Please identify yourself each time you speak to facilitate accurate transcription of meeting minutes.

PUBLIC PARTICIPATION INFORMATION

CALL IN NUMBER: 1-888-354-0094

PARTICIPANT PASSCODE 528 064 2804

- E. Discussion: Cloud Storage Options
 - F. Discussion: Wounded Warrior Project
 - No-Cost Rental Applications
 - G. Consideration: Resolution 2022-04, Implementing Section 190.006(3), Florida Statutes, and Requesting that the St. Johns County Supervisor of Elections Begin Conducting the District's General Elections; Providing for Compensation; Setting for the Terms of Office; Authorizing Notice of the Qualifying Period; and Providing for Severability and an Effective Date
 - H. Ratification of ELM, Inc., Work Authorization #3 for Aquatics Center Program and Plan Refinements
6. **STAFF REPORTS [approximately 15 minutes]**
- A. Field Operations Manager: *Jeff Branch*
 - I. Landscape Maintenance Report: *Brightview Landscape Services, Inc.*
 - II. Monthly Report
 - III. Geothermal Pool Heating - Permit Update
 - IV. CIP
 - B. General Manager: *Matthew Roberts*
 - Monthly Report
 - C. District Engineer: *England-Thims & Miller, Inc.*
 - D. District Counsel: *KE Law Group, PLLC*
 - E. District Manager: *Wrathell, Hunt & Associates, LLC*
7. **CONSENT AGENDA ITEMS [approximately 5 minutes]**
- A. APPROVAL OF MINUTES
 - January 25, 2022 Regular Meeting
 - B. ACCEPTANCE OF UNAUDITED FINANCIAL STATEMENTS
 - As of January 31, 2022
 - Check Detail
 - Credit Card Activity
8. **SUPERVISORS' REQUESTS**

9. NEXT MEETING DATE: March 22, 2022 at 6:00 P.M.

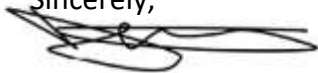
○ QUORUM CHECK

Seat 1	Cindy Howell	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Seat 2	Michael Morton	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Seat 3	Tom Chambers	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Seat 4	Kevin Gavin	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No
Seat 5	George Doran	<input type="checkbox"/> IN PERSON	<input type="checkbox"/> PHONE	<input type="checkbox"/> No

10. ADJOURNMENT

Should you have any questions, please do not hesitate to contact me directly at (561) 909-7930.

Sincerely,



Daniel Rom
 District Manager

PUBLIC CONDUCT: Members of the public are provided the opportunity for public comment during the meeting at two places on the agenda. Each member of the public is limited to three (3) minutes, at the discretion of the Presiding Officer. Speakers shall refrain from disorderly conduct, including launching personal attacks; the Presiding Officer shall have the discretion to remove any speaker that disregards the District's public decorum policies.

During the current COVID-19 public health emergency, the District fully encourages public participation in a safe and efficient manner. Toward that end, anyone wishing to listen to and participate in the meeting can do so by dialing **1-888-354-0094, Participant Passcode 528 064 2804. There will be limited in-person capacity at the Board meeting, masks will be required if in attendance and, once capacity limitations are met, individuals will be required to call in for participation.** Additionally, participants are encouraged to submit questions and comments to the District Manager **no later than 48 hours prior to the meeting at romd@whassociates.com** to facilitate the Board's consideration of such questions and comments during the meeting.