

**GRAND OAKS  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JANUARY 22, 2019**

**GRAND OAKS  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
TUESDAY, JANUARY 22, 2019**

**2:00 P.M.**

The Smith Ranch

Located at 4185 State Road 16, St Augustine, FL 32092

<b>District Board of Supervisors</b>	Chairman Vice- Chairman Supervisor Supervisor Supervisor	Keith Hyatt Dennis Smith Marc Harris Dail Taylor Vacant
<b>District Manager</b>	Meritus	Brian Lamb Brian Howell
<b>District Attorney</b>	Hopping Green & Sams	Jonathan Johnson
<b>District Engineer</b>	Dominion Engineering Group, Inc	William E. Schaefer II

*All cellular phones and pagers must be turned off while in the meeting room*

**The District Agenda is comprised of four different sections:**

The meeting will begin at **2:00 p.m.**

Public workshops sessions may be advertised and held in an effort to provide informational services. These sessions allow staff or consultants to discuss a policy or business matter in a more informal manner and allow for lengthy presentations prior to scheduling the item for approval. Typically, no motions or votes are made during these sessions.

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) 397-5120, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 1 (800) 955-8770, 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.

January 22, 2019  
Board of Supervisors  
**Grand Oaks Community Development District**

*Dear Board Members:*

The Regular Meeting of the Grand Oaks Community Development District will be held on **January 22, 2019 at 2:00 p.m.** at the Smith Ranch located at 4185 State Road 16, St Augustine, FL 32092. Following is the Agenda for the Meeting:

**Call In Number: 1-866-906-9330**

**Access Code: 4863181**

**REGULAR MEETING OF THE BOARD OF SUPERVISORS**

**1. CALL TO ORDER/ROLL CALL**

**2. PUBLIC COMMENTS ON AGENDA ITEMS**

**3. BUSINESS ITEMS**

- A. Consideration of Resolution 2019-09; Authorizing and Delegation Resolution...Tab 01
  - i. Second Supplemental Indenture.....Page 09
  - ii. Bond Purchase Contract.....*Under Separate Cover*
  - iii. Preliminary Limited Offering Memorandum..... *Under Separate Cover*
  - iv. Disclosure Document..... *Under Separate Cover*

B. General Matters of the District

**4. CONSENT AGENDA**

- A. Consideration of Board of Supervisors Public Hearing and Meeting  
November 05, 2018.....Tab 02
- B. Consideration of Operations and Maintenance Expenditures October 2018.....Tab 03
- C. Consideration of Operations and Maintenance Expenditures November 2018...Tab 04
- D. Review of Financial Statements November 30, 2018.....Tab 05

**5. SUPERVISOR COMMENTS AND REQUESTS**

**6. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**

**7. ADJOURNMENT**

We look forward to seeing you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 397-5120.

Sincerely,

