

**GRAND OAKS  
COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
REGULAR MEETING  
JUNE 29, 2021**

**GRAND OAKS  
COMMUNITY DEVELOPMENT DISTRICT AGENDA  
TUESDAY, JUNE 29, 2021 AT 10:30 A.M.  
UPCHURCH BAILEY AND UPCHURCH LOCATED AT 780 NORTH PONCE DE LEON  
BOULEVARD | ST. AUGUSTINE, FLORIDA 32084**

<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
<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 during the meeting room*

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

The meeting will begin at **10:30 a.m.** Following the **Call to Order**, the public has the opportunity to comment on posted agenda items during the second section called **Public Comments on Agenda Items**. Each individual is limited to **three (3) minutes** for such comment. The Board is not required to take action at this time, but will consider the comments presented as the agenda progresses. The **third** section is called **Business Items**. This section contains items for approval by the District Board of Supervisors that may require discussion, motions, and votes on an item-by-item basis. If any member of the audience would like to speak on one of the business items, they will need to register with the District Administrator prior to the presentation of that agenda item. Agendas can be reviewed by contacting the Manager's office at (813) 873-7300 at least seven days in advance of the scheduled meeting. Requests to place items on the agenda must be submitted in writing with an explanation to the District Manager at least fourteen (14) days prior to the date of the meeting. The **fourth** section is called **Consent Agenda**. The Consent Agenda section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The **fifth** section is called **Vendor/Staff Reports**. This section allows the District Administrator, Engineer, and Attorney to update the Board of Supervisors on any pending issues that are being researched for Board action. The **sixth** section is called **Supervisor Comments & Requests**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet the District's needs. The **final** section is called **Audience Questions, Comments and Discussion Forum**. This portion of the agenda is where individuals may comment on matters that concern the District. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted.

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) 873-7300, at least 48 hours before the meeting. If you are hearing or speech impaired, please contact the Florida Relay Service at 7-1-1, 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.

**Grand Oaks Community Development District**

*Dear Board Members:*

The Regular Meeting of the Grand Oaks Community Development District will be held on **June 29, 2021 at 10:30 a.m. at Upchurch Bailey and Upchurch located at 780 North Ponce de Leon Boulevard | St. Augustine, Florida 32084.** Please let us know 24 hours before the meeting if you wish to call in for the meeting. Following is the agenda for the meeting.

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

**Access Code: 4863181**

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. PUBLIC COMMENT ON AGENDA ITEMS**

**4. BUSINESS ITEMS**

- A. Consideration of Resolution 2021-01; Canvassing & Certifying the Results from the Landowners Election.....Tab 01
- B. Consideration of Resolution 2021-02; Re Designation of Officers.....Tab 02
- C. Consideration of Resolution 2021-03; Delegation Resolution.....Tab 03
  - i. Fourth Supplemental Indenture
  - ii. Bond Purchase Contract
  - iii. Preliminary Limited Offering Memorandum
  - iv. Continuing Disclosure Agreement
- D. Consideration of Supplemental Assessment Methodology Report.....Tab 04
- E. Consideration of Resolution 2021-04; Approving Proposed FY 2022 Budget & Setting Public Hearing.....Tab 05
- F. Acceptance of Financial Report for Fiscal Year Ended September 30, 2020.....Tab 06
- G. Acceptance of Memorandum of Understanding with St. Johns County Property Appraiser.....Tab 07
- H. Announcement of Qualified Electors.....Tab 08
- I. General Matters of the District

**5. CONSENT AGENDA**

- A. Consideration of Board of Supervisors Landowners Election Minutes November 02, 2020.....Tab 09
- B. Consideration of Operations and Maintenance Expenditures Aug. 2020 – Sept. 2020.....Tab 10
- C. Consideration of Operations and Maintenance Expenditures October 2020 – April 2021.....Tab 11
- D. Review of Financial Statements Month Ending April 30, 2021.....Tab 12

**6. VENDOR/STAFF REPORTS**

- A. District Counsel
- B. District Engineer
- C. District Manager

**7. SUPERVISOR COMMENTS AND REQUESTS**

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

**9. ADJOURNMENT**

We look forward to speaking with you at the meeting. In the meantime, if you have any questions, please do not hesitate to call us at (813) 873-7300.

Sincerely,

