

**GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
LANDOWNER ELECTION, PUBLIC HEARING
AND REGULAR MEETING
OCTOBER 1, 2018**

**GRAND OAKS
COMMUNITY DEVELOPMENT DISTRICT AGENDA
MONDAY, OCTOBER 1, 2018
2:00 P.M.**

The Smith Ranch
Located at 4185 State Road 16, St Augustine, FL 32092

District Board of Supervisors	Supervisor Supervisor Supervisor Supervisor Supervisor	Marc Harris Keith Hyatt Dennis Smith Julie Smith Vacant
District Manager	Meritus	Brian Lamb Brian Howell
District Attorney	Hopping Green & Sams	Jonathan Johnson
District Engineer	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.** with the seventh section called **Business Matters**. The business matters section contains items for approval by the District Board of Supervisors that may require discussion, motion 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) 397-5120 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 ninth section is called **Administrative Matters**. The Administrative Matters section contains items that require the review and approval of the District Board of Supervisors as a normal course of business. The tenth section is called **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 final sections are called **Board Members Comments and Public Comments**. This is the section in which the Supervisors may request Staff to prepare certain items in an effort to meet residential needs. The Audience Comment portion of the agenda is where individuals may comment on matters that concern the District. Each individual is limited to **three (3) minutes** for such comment. The Board of Supervisors or Staff is not obligated to provide a response until sufficient time for research or action is warranted. **IF THE COMMENT CONCERNS A MAINTENANCE RELATED ITEM, THE ITEM WILL NEED TO BE ADDRESSED BY THE DISTRICT ADMINSTRATOR OUTSIDE THE CONTEXT OF THIS MEETING.**

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.

October 1, 2018
Board of Supervisors
Grand Oaks Community Development District

Dear Board Members:

The Landowners Election, Public Hearing, and Regular Meeting of the Grand Oaks Community Development District will be held on **October 1, 2018 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

LANDOWNERS MEETING/ELECTION

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF MEETING CHAIRMAN**
- 3. ANNOUNCEMENT OF CANDIDATES/ CALL FOR NOMINATIONS**
- 4. ELECTION OF SUPERVISORS**
- 5. OWNERS REQUEST**
- 6. ADJOURNMENT**

REGULAR MEETING OF THE BOARD OF SUPERVISORS

- 1. CALL TO ORDER/ROLL CALL**
- 2. PUBLIC COMMENTS ON AGENDA ITEMS**
- 3. OATH OF OFFICE**
- 4. VENDOR/STAFF REPORTS**
 - A. District Counsel
 - B. District Manager
 - C. District Engineer
- 5. BUSINESS MATTERS**
 - A. Consideration of Resolution 2019-01; Canvassing and Certifying the Results of the Landowners Election Tab 01
 - B. Consideration of Resolution 2019-02; Designating Officers.....Tab 02

RECESS TO PUBLIC HEARING

PUBLIC HEARING ON IMPOSING SPECIAL ASSESSMENTS

- 1. OPEN THE PUBLIC HEARING ON IMPOSING SPECIAL ASSESSMENTS**
- 2. STAFF PRESENTATIONS**
- 3. PUBLIC COMMENTS**
- 4. CLOSE THE PUBLIC HEARING ON IMPOSING SPECIAL ASSESSMENTS**
- 5. CONSIDERATION OF RESOLUTION 2019-03; IMPOSING SPECIAL ASSESSMENTS*Under Separate Cover***

RETURN TO REGULAR MEETING

- 6. CONSENT AGENDA ITEMS**
 - A. Consideration of Special Organizational Meeting Minutes August 30, 2018..... Tab 03
- 7. SUPERVISOR COMMENTS AND REQUESTS**
- 8. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION FORUM**
- 9. ADJOURNMENT/CONTINUATION**

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,

